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**ACTION SUMMARY SHEET
STATE BOARD OF EDUCATION**

DATE: July 27, 2011

ISSUE: Approval of Agenda

BACKGROUND:

SUGGESTED MOTION/RECOMMENDATION:

To approve the Agenda for the July 27, 2011 meeting.

SUPPORTING INFORMATION ATTACHED:

- Agenda

PREPARED BY: *Teresa Canjar*
Teresa Canjar, Executive Assistant

APPROVED BY: _____
Christine Steele
State Board of Education Liaison

ACTION TAKEN BY STATE BOARD: _____ **DATE:** _____

COMMENTS:

STATE BOARD OF EDUCATION MEETING
Teleconference
Cheyenne, Wyoming

BUSINESS MEETING AGENDA

July 27, 2011

1.	Roll Call – Teresa Canjar		Action	10:00 a.m.
2.	Approval of Agenda – Joe Reichardt	Tab A	Action	
3.	Approval of Minutes – Joe Reichardt Approval of Minutes from June 17, 2011	Tab B	Action	
4.	Approval of Treasurer's Report – Joe Reichardt Approval of Treasurer's Report ending June 30, 2011	Tab C	Action	
5.	BOCES/BOCHES Agreement – Northeast Wyoming Board of Cooperative Educational Services – Joe Reichardt	Tab D	Action	
6.	Sublette County District Boundary Board Change Request – Christine Steele	Tab E	Action	
7.	Review and adopt OAH proposed final order for the Wyoming Military Academy – Joe Reichardt	Tab F	Action	
9.	Adjourn		Information	12:00 p.m.

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**ACTION SUMMARY SHEET
STATE BOARD OF EDUCATION**

DATE: July 27, 2011

ISSUE: Approval of Minutes

BACKGROUND:

SUGGESTED MOTION/RECOMMENDATION:

To approve the minutes from the June 17, 2011 State Board of Education meeting held in Cheyenne, Wyoming.

SUPPORTING INFORMATION ATTACHED:

- Minutes of June 17, 2011

PREPARED BY: *Teresa Canjar*
Teresa Canjar, Executive Assistant

APPROVED BY: _____
Christine Steele
State Board of Education Liaison

ACTION TAKEN BY STATE BOARD: _____ **DATE:** _____

COMMENTS:

WYOMING STATE BOARD OF EDUCATION
June 17, 2011
Hathaway Building, Basement
Cheyenne, Wyoming

Wyoming State Board of Vocational Education members present: Dana Mann-Tavegia, Ron Micheli, Joe Reichardt, Hugh Hageman, Scotty Ratliff, Kathy Coon, Roger Clark (Designee for Cindy Hill), Sue Belish, Pete Gosar, and Larry McGarvin

Members absent: Matt Garland and Walt Wilcox

Also present: Teri Wigert, Wyoming Department of Education (WDE); Joe Baker, WDE; Linda Scott, WDE; Teresa Canjar, WDE; Bill Pannell, WDE; Cindy Hill, WDE; Carol Illian, WDE; Jo Ann Numoto, WDE; Sheryl Lain, WDE; Gail Eisenhauer, WDE; Samantha Mills, WDE; Dianne Frazer, WDE; and John Shumway, Attorney General's Office (AG)

Members of the Press and Public Present: Michelle, Hoffman, Fremont County School District #14; Ken Decaria, WEA; Brad Jacobson, AdvancED, Mary Krisko, Washakie County School District #1; David Snyder, Fremont County School District #21; Geri Fitzgerald, AdvancED; Gerry Chase, Sublette County School District #9; Amy Anschutz, Sublette County School District #9; and Mark Mathern, Natrona County School District #1

CALL TO ORDER

Chairman Joe Reichardt called the meeting to order at 8:00 a.m.

Teresa Canjar conducted roll call and established that a quorum was present.

APPROVAL OF AGENDA

Scotty Ratliff moved to approve the agenda as presented, seconded by Sue Belish, motion carried.

APPROVAL OF MINUTES

Minutes from the April 12, 2011, State Board of Education meeting were presented for approval.

Larry McGarvin moved that the minutes be approved, seconded by Dana Mann-Tavegia, motion carried.

APPROVAL OF TREASURER'S REPORT

Treasurer Larry McGarvin presented the treasurer's report ending May 31, 2011 with an ending balance of \$157,378.87. Larry McGarvin moved to approve the treasurer's report as submitted, seconded by Dana Mann-Tavegia, motion carried.

The board was in consensus that expenses be covered for Kathy Coon as she serves on the P-16 Council.

St. Joseph's Children's Home
Wyoming Girls' School

Sue Belish moved the following institutions receive accreditation with follow-up, seconded by Pete Gosar, motion carried.

Wyoming Behavioral Institute
Youth Emergency Services, Inc.

Sue Belish moved the following institutions receive conditional accreditation, seconded by Pete Gosar, motion carried.

Southeastern Wyoming Juvenile Center, formerly Jeffrey C. Wardle Academy (Cornerstone Programs)

BOE Update

Each district has submitted their plans to WDE and have been found to meet the following criteria: alignment, consistency, fairness, standard setting, and comparability.

Dana Mann-Tavegia moved the board approve the Body of Evidence plans for the following districts, seconded by Sue Belish, motion carried.

Big Horn CSD #4
Carbon CSD #1
Carbon CSD #2
Converse CSD #1
Niobrara CSD #1
Washakie CSD #2

CHARTER SCHOOL WAIVER REVIEW

Samantha Mills provided the board background information regarding charter school waivers as stated in state statute 21-3-102.

Scotty Ratliff moved to grant continuing waivers for Fremont County School District No. 38 and Fremont County School District No. 21, seconded by Kathy Coon, motion carried.

ALTERNATIVE SCHOOL SCHEDULES

Dianne Frazer presented the requests for alternative school schedules. The schools must meet the minimum statutory requirements for student/teacher time. The plans are presented to the public, WDE, and the State Board for approval.

The following school districts have provided letters stating they intend to continue with their approved Alternative Schedules for the 2011-2012 and 2012-2013 school years:

Carbon CSD #1
Converse CSD #1
Crook CSD #1
Fremont CSD #2

- Sublette County School District #1 BOCES
- Region V BOCES
- Big Horn County School District #2 BOCES
- Northwest Wyoming BOCES
- Casper BOCES
- Sweetwater BOCES

OUT OF STATE PLACEMENT

Jo Ann Numoto gave a brief overview on the out-of-state placement protocol.

Ron Micheli moved to approve the Cottonwood Treatment Center and the Cottonwood Youth Academy as out-of-state treatment facilities, seconded by Larry McGarvin, motion carried.

WYOMING MILITARY ACADEMY APPEAL

Joe Reichardt stated on Wednesday, June 15, 2011, the Wyoming State Board of Education heard oral arguments regarding an appeal of Laramie County School District No. 1's denial of Wyoming Military Academy's charter school application. At the conclusion of the arguments, the State Board deliberated and voted to uphold the School District's decision. In the next 45 days, the State Board will review the appellate record, the parties' briefs, and the transcript of the oral arguments and issue a written decision.

APPROVAL OF ELD STANDARDS

Sue Belish moved to approve the adoption of the WIDA (World Class Instructional Design and Assessment) English language Proficiency (ELP) Standards for Wyoming's English language learners, seconded by Larry McGarvin, motion carried.

SUBLETTE COUNTY DISTRICT BOUNDARY BOARD CHANGE REQUEST

Roger Clark presented to the board a request from Sublette County that involves Sublette County School District No. 1 and No. 9. He then referred to Resolution No. 11-01 included in the board packet. John Shumway referred the board to state statute 21-6-207(c). Gerry Chase, Superintendent, of Sublette County School District No. 9 presented additional information to the board and answered questions.

Pete Gosar moved to table this decision for a maximum of 45 days so additional materials that are required by law can be provided and the board will address this issue again with a teleconference before the mill levy deadline of August 10, 2011, seconded by Larry McGarvin, motion carried.

The State Board of Education adjourned at 12:50 p.m.

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**ACTION SUMMARY SHEET
STATE BOARD OF EDUCATION**

DATE: July 27, 2011

ISSUE: Approval of Treasurer's Report

BACKGROUND: The State Board of Education budget for the period ending June 30, 2011 shows a balance of \$123,664.35.

SUGGESTED MOTION/RECOMMENDATION:

To approve the Treasurer's Reports as submitted.

SUPPORTING INFORMATION ATTACHED:

- State Board Budget Summary through June 30, 2011
- State Board Budget Expense Report June 1, 2011 through June 30, 2011

PREPARED BY: *Teresa Canjar*

Teresa Canjar, Executive Assistant

APPROVED BY: _____

**Christine Steele
State Board of Education Liaison**

ACTION TAKEN BY STATE BOARD: _____ **DATE:** _____

COMMENTS:

WYOMING DEPARTMENT OF EDUCATION

State Board of Education

FY11 Budget

September 1, 2010 thru Jun 30, 2011

DESCRIPTION	BUDGETED	EXPENDED	REMAINING BALANCE
Supportive Services (200 series)			
Teleconference (0203)	300.00	124.35	175.65
Communications (204)	5,625.00	33.85	5,591.15
Professional Development & Training (207)	30,258.00	30,164.98	93.02
Advertising (208)	3,700.00	3,319.09	380.91
State Employee In-State Travel Reimbursement (221)	51,127.00	22,724.64	28,402.36
State Employee Out-of-State Travel Reimbursement (222)	28,474.00	6,905.43	21,568.57
Supplies (230-239)	4,083.00	2,852.83	1,230.17
Computer Equipment (242)	2,000.00	1,949.96	50.04
Education, Recreational & Technical Equipment (246)	500	200.09	299.91
Awards, Prizes (257)	1,684.00	357.55	1,326.45
Room Rental (251)	200.00	90.00	110.00
Data Processing Charges (400 series)			
Data Processing (400-440)	1,432.00	551.48	880.52
Professional Services (900 series)			
Professional & Consulting Services (901)	71,091.00	7,535.40	63,555.60
TOTAL	200,474.00	76,809.65	123,664.35

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**ACTION SUMMARY SHEET
STATE BOARD OF EDUCATION**

DATE: July 27, 201

ISSUE: Approval of BOCES/BOCHES Agreements as stated in Wyoming State Statute §21-20-104(a).

BACKGROUND: The Wyoming State Board of Education ("State Board"), pursuant to Wyo. Stat. Ann. § 21-20-104(a), is required to approve any agreement to form a BOCES. "Any agreement to form a board of cooperative educational services entered into between the participating districts shall be approved by the state board of education." Wyo. Stat. Ann. §21-20-104(a).

SUGGESTED MOTION/RECOMMENDATION:

To approve the following agreement.

SUPPORTING INFORMATION ATTACHED:

- Northeast Wyoming Board of Cooperative Educational Services

PREPARED BY: *Teresa Canjar*

Teresa Canjar, Executive Assistant

APPROVED BY: _____

**Christine Steele
State Board of Education Liaison**

ACTION TAKEN BY STATE BOARD: _____ **DATE:** _____

COMMENTS:



Wyoming State Board of Education

Approval of BOCES Agreement

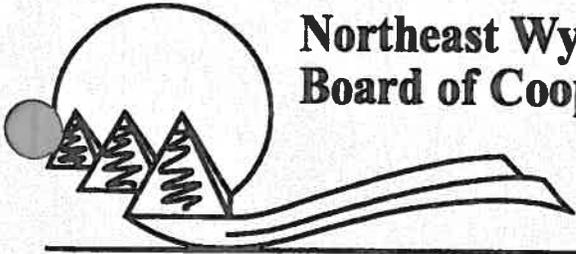
The Wyoming State Board of Education ("State Board"), pursuant to WYO. STAT. ANN. § 21-20-104(a), is required to approve any agreement to form a BOCES. "Any agreement to form a board of cooperative educational services entered into between the participating districts shall be approved by the state board of education." WYO. STAT. ANN. § 21-20-104(a).

■ On July 27, 2011, The Northeast Wyoming Board of Cooperative Educational Services presented the State Board with an agreement to form a BOCES. After reviewing the agreement and all the necessary documentation in order to consider the formation of a BOCES, the State Board hereby approves the creation of this BOCES.

□ On _____, 2011, _____ presented the State Board with an amendment to its BOCES agreement. After reviewing the amendment and all the necessary documentation in order to consider the amendment to the BOCES agreement, the State Board hereby approves the amendment.

Dated this 27th day of July, 2011.

State Board Chairman



Northeast Wyoming Board of Cooperative Educational Services

410 N. Miller
Gillette, WY 82716
Phone: (307) 682-0231
Fax: (307) 686-7628

Wyoming State Board of Education
Hathaway Building, 2nd Floor
2300 Capitol Avenue
Cheyenne, WY 82002

RECEIVED

JUN 23 2011

WY. DEPT. OF EDUCATION
DATA/TECH SERVICES

Wyoming State Board of Education:

Please find enclosed the information you requested regarding the Board of Cooperative Educational Agreements.

Please let me know if you need any additional information or have questions regarding the agreements. I can be reached at (307)682-0231.

Sincerely,

Julie Cudmore
Executive Director
Northeast Wyoming Board of Cooperative Educational Services
410 North Miller Avenue
Gillette, WY 82716
(307)682-0231
(307)686-7628 (Fax)
www.newboces.com

CONSTITUTION AND BY-LAWS
NORTHEAST WYOMING BOARD OF COOPERATIVE EDUCATIONAL SERVICES

ARTICLE 1

Section 1. Name. The Name of this organization shall be Northeast Wyoming Board of Cooperative Educational Services.

Section 2. Location. The Northeast Wyoming Board of Cooperative Educational Services shall be located at the Powder River Basin Children's Center, Gillette, Wyoming.

ARTICLE II
Definitions

As used in this constitution and the by-laws appended hereto, unless otherwise specifically noted, the following terms shall have the meanings given herein.

1. "Board" shall mean the Northeast Wyoming Board of Cooperative Educational Services composed of directors representing each member district.
2. "Executive Director" means the individual hired by the board to fulfill the administrative and executive functions necessary in the day-to-day operation of the Northeast Wyoming Board of Cooperative Educational Services.
3. "Director" shall mean the individual selected by the member district to serve on the Northeast Wyoming Board of Cooperative Educational Services.
4. "Member Districts" shall mean those individual school districts named in Article VI of this constitution or added at some later date.
5. "Associate Districts" shall mean any school district which contracts for educational or related services with the Northeast Wyoming Board of Cooperative Educational Services as provided for in Wyoming Statute 21-20-108 (a)(ii) but which is not a member district or any former member district which elects associate district status. Associate Districts have no representation on the Board.

ARTICLE III

Section 1. Voluntaryness. The decision to participate in the Northeast Wyoming Board of Cooperative Educational Services is a voluntary one.

Section 2. Participation. A local district may participate in and pay for only those programs and services deemed necessary to the local board. The Board of Cooperative Educational Services shall determine participating districts' prorated share of costs of the cooperative programs and assess such costs against each participating district. No costs shall be assessed against a district for cooperative programs unless the member district enters into a contract for such services.

Section 3. Voting on Policy. Each director shall have one (1) vote in determining policies and scope of cooperative activities to be conducted by the Northeast Wyoming Board of Cooperative Educational Services and shall be bound by resolutions of the member district he/she represents.

Section 4. Additional Services. No Service concerning the education of children shall be furnished by the Northeast Wyoming Board of Cooperative Educational Services until and unless a majority of all directors shall approve additions or changes in the scope and policies concerning the cooperative activities to be furnished under this constitution and by-laws.

**ARTICLE IV
Powers**

The Board shall have all the powers and duties granted by the provisions of the W.S. 21-20-101 through 21-20-109 and any subsequent legislation and shall have perpetual existence. In the event of dissolution of the Northeast Wyoming Board of Cooperative Educational Services all assets shall be divided among member districts on a pro-rata basis to be determined by the board.

**ARTICLE V
Purposes**

The purpose of the Northeast Wyoming Board of Cooperative Educational Services shall be to maintain and operate the Powder River Basin Children's Center at Gillette, Wyoming and offer and continue to offer services for disabled children. If and when a majority of the entire board votes to do so, any other services may be offered through the Northeast Wyoming Board of Cooperative Educational Services or other facility by the Northeast Wyoming Board of Cooperative Educational Services provided for in W.S. 21-20-101 through 21-20-109 Cooperative Services Act of 1969 and any subsequent legislation.

**ARTICLE VI
Membership**

Membership in the Northeast Wyoming Board of Cooperative Educational Services shall be in accordance with the provisions of the W.S. 21-20-101 through 21-20-109 Cooperative Services Act of 1969 and any subsequent legislation and shall be by school district whereby each member district is entitled to one director. Member districts are:

Campbell County No. 1	Converse County No. 1	Sheridan County No.1
Johnson County No. 1	Weston County No. 1	Weston County No. 7
Sheridan County No. 3	Crook County No. 1	Sheridan County No. 2
Goshen County No. 1	Converse County No. 2	Niobrara County No. 1

Terms of office of all directors shall be coterminous with their respective terms of office on their local board of trustees. As the director's terms of office expire, new directors of the board shall be elected from the membership of the participating board of trustees at the next regular meeting of such board of trustees.

ARTICLE VII

Section 1. Election. Directors shall be elected from the membership of the Board of Trustees of the district that they represent.

Section 2. Voting Rights. Each member district shall have one (1) vote in determining policies and scope of cooperative activities among school districts to be conducted by the Northeast Wyoming Board of Cooperative Educational Services in operating the Powder River Basin Children's Center or other facility. Each member district board of trustees shall designate an alternate representative to vote the proxy of its duly appointed member in the event the duly appointed member is unable to attend a meeting or meetings. All proxies shall be in writing and be submitted to the clerk of the Board of Cooperative Educational Services prior to the call of the roll at any regular or special meeting of the Board of Cooperative Educational Services.

Section 3. Termination of Membership. The Board of Cooperative Educational Services by affirmative vote of a quorum of all directors of the board may suspend or expel any member district who shall be in default of contractual obligations.

Section 4. Resignation. Any member district may resign effective one year in the future by filing a written resignation with the clerk, but such resignation shall not relieve the member so resigning of the obligation to pay encumbrances, assessments, or other charges theretofore assumed and unpaid.

Section 5. Reinstatement. The Board of Cooperative Educational Services may by affirmative vote of a quorum of the board reinstate a former member district to membership upon such terms as the Board of Cooperative Educational Services may deem appropriate.

Section 6. New Membership. Any district which has not joined the Northeast Wyoming Board of Cooperative Educational Services prior to January 15, 1980, may submit an application for membership with the clerk of the board and by affirmative vote of a quorum of the directors of the board shall be granted membership to the Northeast Wyoming Board of Cooperative Educational Services. Membership shall be upon such terms as the Board of Cooperative Educational Services may deem appropriate and all such districts shall fulfill all contractual and other obligations imposed by the board.

Section 7. Seal. The Directors of the Northeast Wyoming Board of Cooperative Educational Services shall adopt and approve a seal.

Section 8. Amendment or Repeal. The Board shall have the right to amend or repeal any of the provisions obtained in this constitution by a majority of a vote of all directors of the Northeast Wyoming Board of Cooperative Educational Services at a regular or special meeting after written notice of said changes is served on all directors at least ten (10) days prior to the meeting. No such changes may be enacted which would violate the provisions of W.S. 21-20-101 through 21-20-109 and any subsequent legislation.

ARTICLE VIII

The contractual obligations imposed under this constitution and these by-laws shall be deemed to continue as to a member district until their successors in reorganization shall notify the clerk of the Northeast Wyoming Board of Cooperative Educational Services otherwise, in accordance with this constitution and by-laws, and such successor districts shall be responsible for the assessments set by the Northeast Wyoming Board of Cooperative Educational Services when member districts cease to exist as a result of school district reorganization pursuant to Chapter 6 and 7 of the Wyoming Educational Code.

ARTICLE IX

Only the Northeast Wyoming Board of Cooperative Educational Services shall have the power to decrease, change, or add the services presently offered children by the Powder River Basin Children's Center. Policy decisions relating solely to the everyday operation of the Powder River Basin Children's Center shall be entrusted to the Executive Director.

BY-LAWS

NORTHEAST WYOMING BOARD OF COOPERATIVE SERVICES

Officers

In accordance with the W.S. 21-20-101 through 21-20-109 and any subsequent legislation, officers of the Board shall be chairman, vice-chairman, clerk, and treasurer elected from Board membership to serve terms of one year, unless their terms of office as school board members expire earlier, in which case the officership shall similarly expire.

Powers and Duties

Duties of the chairman, vice-chairman, clerk and treasurer shall be the same as those set forth for similar officers of board of trustees in chapter 3 of the Wyoming Education Code of 1969 as amended.

ARTICLE I Chairman

The chairman shall be a director of the Board of Cooperative Educational Services. The Chairman shall preside at all regular and special meetings of the Board. He shall execute any written contract to which the Board of Cooperative Educational Services may be party when such contract shall have been authorized by the Board and shall execute all official reports of the Board unless otherwise provided by law.

ARTICLE II Vice-Chairman

The vice-chairman shall be a director of the Board of Cooperative Educational Services. In the absence or inability of the chairman, the vice-chairman shall have and perform all of the powers and duties of the chairman.

ARTICLE III Clerk

The Clerk shall be a director of the Board of Cooperative Educational Services. The duties of the clerk will be the same as those set forth for similar officers in Chapter 3 of the Wyoming Educational Code of 1969 as amended except where inappropriate. In the absence or inability of the clerk, any officer of the Board designated by the chairman shall perform the duties of the clerk.

ARTICLE IV Treasurer

The treasurer shall be a director of the Board of Cooperative Educational Services. The duties of the treasurer will be the same as those set forth for the similar officer in Chapter 3 of the Wyoming Education Code of 1969 as amended except where inappropriate. In the absence or inability of the treasurer, any officer of the Board designated by the chairman shall perform the duties of the treasurer.

ARTICLE V

Meetings

Meetings shall be called, held, and conducted as set forth in Chapter 3 of the Wyoming Education Code of 1969 as amended. Regular meetings shall be held on the fourth Thursday of each month. Special meetings may be called by the chairman at any time, and shall be called upon written request of a majority of the directors of the Board. The clerk of the Board shall cause telephone notice of any special meeting to be called to each director of the Board stating the time, place and purpose of the meetings; no later than forty-eight (48) hours prior to the hour set for the meeting.

Quorum

A quorum of directors necessary for transacting business shall be a majority of the members of the Board of Directors. The directors may vote by proxy if they are unable to attend a meeting or meetings. All proxies shall be in writing and submitted to and verified by the clerk of the Board of Cooperative Educational Services prior to the call of the roll at any regular or special meeting of the Board of Cooperative Services.

Vacancies

A vacancy on the Board shall be filled by the member district.

Policies

The Board of Cooperative Educational Services shall provide policies and procedures for all programs in writing.

Minutes

The clerk, or some person designated by the clerk, shall send out, following the meeting, a copy of the minutes of said meeting to each Director and to the superintendent of schools of each participating member district and to the superintendent of schools of each associate district.

Administration

The Board of Cooperative Educational Services shall select and hire an Executive Director and any other personnel that are necessary to provide the desired services. The Executive Director shall be responsible directly to the Board of Cooperative Educational Services.

Finance

Financing of the services provided under the direction of the Board of Cooperative Educational Services shall be by contribution from the participating school districts on the basis of a tuition or payment established by the Board of Cooperative Educational Services. The Board shall authorize expenditures of money for the purposes set forth in the agreement for the actual and necessary expenses of the Northeast Wyoming Board of Cooperative Educational Services and Executive Director and for the acquisition of equipment, space and personnel. All accounts of the agency shall be paid on vouchers signed by the Executive Director or his/her designee when authorized by the Board.

Services

A new program shall be undertaken by the Board of Cooperative Educational Services only if it promises to improve the quality of opportunities for children and is within the provisions of Wyoming Statute 21-20-101 through 21-20-109 and any subsequent legislation. A Cooperative program or services should be considered as having matured and ready for transfer to the local district's responsibility when it can be more efficiently provided by the local district than by the Board of Cooperative Educational Services.

Contracts

The Executive Director of the Board of Cooperative Educational Services may execute or deliver any instrument in the name of and on behalf of the Board after such contract or instrument is approved by the Board.

ARTICLE VI

Tax Exempt Status

Notwithstanding any other provision herein, this organization is organized and operated exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations described in section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

In the event of dissolution, the remaining assets of the organization shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, or shall be distributed to the Federal government, or to a state or local Government, for public purposes.

ARTICLE VII

Amendment or Repeal

These by-laws may be amended or repealed by a majority vote of the Board at any regular or special meeting after prior written notice of said change has been served on all members of the Board at least ten (10) days before the meeting, provided that such change shall not violate provisions of W.S. 21-20-101 through 21-20-109 and any subsequent legislation.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being all directors of the Northeast Wyoming Board of Cooperative Educational Services, hereby acknowledge and verify amendment to the foregoing Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services as provided for in Article VII of the By-laws. Such amendment is recorded in the minutes of the Northeast Wyoming Board of Cooperative Educational Services dated October 22, 1998.

For: Northeast Wyoming Board of Cooperative Educational Services

Chairman/Date

Clerk/Date

Vice Chairman/Date

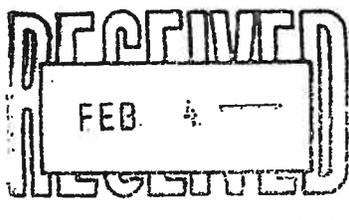
Treasurer/Date

[Signature]

Director/Date

2.3.99
10.22.98

Director/Date



KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being all directors of the Northeast Wyoming Board of Cooperative Educational Services, hereby acknowledge and verify amendment to the foregoing Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services as provided for in Article VII of the By-laws. Such amendment is recorded in the minutes of the Northeast Wyoming Board of Cooperative Educational Services dated October 22, 1998.

For: Northeast Wyoming Board of Cooperative Educational Services

Chairman/Date

Clerk/Date

Vice Chairman/Date

Treasurer/Date

Carole Fitch 2/4/99

Director/Date

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, representing all member districts of the Northeast Wyoming Board of Cooperative Educational Services, hereby acknowledge receipt of notice of amendments to the foregoing Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services as approved by the Board of the Northeast Wyoming Board of Cooperative Educational Services on October 22, 1998. Such notice of the revision of the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services is recorded in the minutes of the Campbell County School District No. 1, dated _____.

For: Campbell County No. 1



Chairman/Date



Clerk/Date

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, representing member districts of the Northeast Wyoming Board of Cooperative Educational Services, hereby acknowledge receipt of notice of amendments to the foregoing Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services as approved by the Board of the Northeast Wyoming Board of Cooperative Educational Services on October 22, 1998. Such notice of the revision of the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services is recorded in the minutes of the Converse County School District No. 1, dated 11/10/98.

For: Converse County No. 1

Richard P. Beyer 11/10/98
Chairman/Date

Carole Litch
Clerk/Date

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, representing member districts of the Northeast Wyoming Board of Cooperative Educational Services, hereby acknowledge receipt of notice of amendments to the foregoing Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services as approved by the Board of the Northeast Wyoming Board of Cooperative Educational Services on October 22, 1998. Such notice of the revision of the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services is recorded in the minutes of the Converse County School District No. 2, dated 11-12-98.

For: Converse County No. 2

Richard C. Hunt

11-12-98

Chairman/Date

Barbara Reynolds

11-12-98

Clerk/Date

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, representing member districts of the Northeast Wyoming Board of Cooperative Educational Services, hereby acknowledge receipt of notice of amendments to the foregoing Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services as approved by the Board of the Northeast Wyoming Board of Cooperative Educational Services on October 22, 1998. Such notice of the revision of the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services is recorded in the minutes of the Crook County School District No. 1, dated 11-16-98.

For: Crook County No. 1

Chairman/Date

Clerk/Date

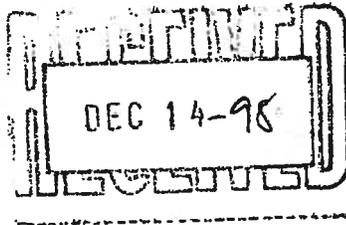
KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, representing member districts of the Northeast Wyoming Board of Cooperative Educational Services, hereby acknowledge receipt of notice of amendments to the foregoing Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services as approved by the Board of the Northeast Wyoming Board of Cooperative Educational Services on October 22, 1998. Such notice of the revision of the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services is recorded in the minutes of the Goshen County School District No. 1, dated Nov. 10/98.

For: Goshen County No. 1

Paul R. [Signature] 12/9/98
Chairman/Date

Judith Kofler 12/10/98
Clerk/Date



KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, representing member districts of the Northeast Wyoming Board of Cooperative Educational Services, hereby acknowledge receipt of notice of amendments to the foregoing Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services as approved by the Board of the Northeast Wyoming Board of Cooperative Educational Services on October 22, 1998. Such notice of the revision of the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services is recorded in the minutes of the Johnson County School District No. 1, dated NOV. 9 1998

For: Johnson County No. 1

James G. Palmerlee /11/9/98
Chairman/Date

James R. Hart 11/9/98
Clerk/Date

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, representing member districts of the Northeast Wyoming Board of Cooperative Educational Services, hereby acknowledge receipt of notice of amendments to the foregoing Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services as approved by the Board of the Northeast Wyoming Board of Cooperative Educational Services on October 22, 1998. Such notice of the revision of the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services is recorded in the minutes of the Niobrara County School District No. 1, dated Nov 22, 1998.

For: Niobrara County No. 1

James B. Meng 11-30-98
Chairman/Date

Dee Hansen Sul 12/2/98
Clerk/Date

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, representing member districts of the Northeast Wyoming Board of Cooperative Educational Services, hereby acknowledge receipt of notice of amendments to the foregoing Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services as approved by the Board of the Northeast Wyoming Board of Cooperative Educational Services on October 22, 1998. Such notice of the revision of the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services is recorded in the minutes of the Sheridan County School District No. 1, dated Nov. 11, 1998.

For: Sheridan County No. 1

Jaci Austin Nov. 11, 1998
Chairman/Date

Samuel Wick
Clerk/Date

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, representing member districts of the Northeast Wyoming Board of Cooperative Educational Services, hereby acknowledge receipt of notice of amendments to the foregoing Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services as approved by the Board of the Northeast Wyoming Board of Cooperative Educational Services on October 22, 1998. Such notice of the revision of the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services is recorded in the minutes of the Sheridan County School District No. 2, dated 2/9/99.

For: Sheridan County No. 2

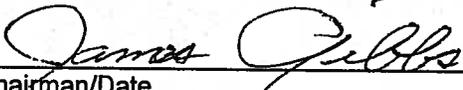
Thomas B. Baker, Acting Chairman 2/9/99
Chairman/Date

Clerk/Date

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, representing member districts of the Northeast Wyoming Board of Cooperative Educational Services, hereby acknowledge receipt of notice of amendments to the foregoing Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services as approved by the Board of the Northeast Wyoming Board of Cooperative Educational Services on October 22, 1998. Such notice of the revision of the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services is recorded in the minutes of the Sheridan County School District No. 3, dated Nov. 11, 1998.

For: Sheridan County No. 3


Chairman/Date

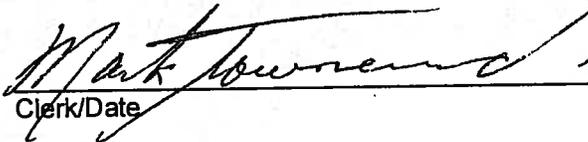

Clerk/Date

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, representing member districts of the Northeast Wyoming Board of Cooperative Educational Services, hereby acknowledge receipt of notice of amendments to the foregoing Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services as approved by the Board of the Northeast Wyoming Board of Cooperative Educational Services on October 22, 1998. Such notice of the revision of the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services is recorded in the minutes of the Weston County School District No. 1, dated 11-11-98.

For: Weston County No. 1

 11/11/98
Chairman/Date

 11-11-98
Clerk/Date

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, representing member districts of the Northeast Wyoming Board of Cooperative Educational Services, hereby acknowledge receipt of notice of amendments to the foregoing Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services as approved by the Board of the Northeast Wyoming Board of Cooperative Educational Services on October 22, 1998. Such notice of the revision of the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services is recorded in the minutes of the Weston County School District No. 7, dated 11/11/98.

For: Weston County No. 7

Linda Brainard 11-11-98
Chairman/Date

A. J. Gu
Clerk/Date

CONSTITUTION AND BY-LAWS

NORTHEAST WYOMING BOARD OF COOPERATIVE EDUCATIONAL SERVICES

ARTICLE I

Section 1. Name. The name of this organization shall be Northeast Wyoming Board of Cooperative Services.

Section 2. Location. The Northeast Wyoming Board of Cooperative Educational Services shall be located at the Powder River Basin Children's Center, Gillette, Wyoming.

ARTICLE II

Definitions

As used in this constitution and the by-laws appended hereto, unless otherwise specifically noted, the following terms shall have the meanings given herein.

1. "Board" shall mean the Northeast Wyoming Board of Cooperative Educational Services composed of directors representing each member district.

2. "Administrator" means the individual hired by the board to fulfill the administrative and executive functions necessary in the day-to-day operation of the Northeast Wyoming Board of Cooperatiave Educational Services.

3. "Director" shall mean the individual selected by the member district to serve on the Northeast Wyoming Board of Cooperative Educational Services.

4. "Member" shall mean any member of a board of trustees of a local school district whose name shall appear in Article VI of this constitution or be added thereafter in accordance with the terms contained herein.

5. "Member Districts" shall mean those individual school districts named in Article VI of this constitution or added at some later date.

ARTICLE III

Section 1. Voluntariness. The decision to participate in the Northeast Wyoming Board of Cooperative Educational Services is a voluntary one.

Section 2. Participation. A local district may participate in and pay for only those programs and services deemed necessary to the local board. The Board of Cooperative Educational Services shall determine participating districts' prorated share of costs of the cooperative programs and assess such costs against each participating district. No costs shall be assessed against a district for cooperative programs unless the member district enters into a contract for such services.

Section 3. Voting on Policy. Each director shall have one (1) vote in determining policies and scope of cooperative activities to be conducted by the Northeast Wyoming Board of Cooperative Educational Services and shall be bound by resolutions of the district he or she represents.

Section 4. Additional Services. No Service concerning the education of children shall be furnished by the Northeast Wyoming Board of Cooperative Services until and unless a majority of all directors shall approve additions or changes in scope and policies concerning the cooperative activities to be furnished under this constitution and by-laws.

ARTICLE IV

Powers

The Board shall have all the powers and duties granted by the provisions of the W.S. #21-20-101 through #21-2-109 and any subsequent legislation and shall have perpetual existence. In the event of dissolution of the Northeast Wyoming Board of Cooperative Education Services all assets shall be divided among member districts on a pro-rata basis to be determined by the board.

ARTICLE V

Purposes

The purpose of the Northeast Wyoming Board of Cooperative Educational Services shall be to maintain and operate the Powder River Basin Children's Center at Gillette, Wyoming and offer and continue to offer services for handicapped children. Services may be offered through the Northeast Wyoming Board of Cooperative Educational Services or other facility by the Northeast Wyoming Board of Cooperative Educational Services.

ARTICLE VI

Membership

Membership in the Northeast Wyoming Board of Cooperative Educational Services shall be in accordance with the provisions of W.S. #21-20-101 through #21-10-109 Cooperative Services Act of 1969 and any subsequent legislation and shall be by school district whereby each member district is entitled to one director. Member districts are:

Campbell County No. 1	Johnson County No. 1
Converse County No. 1	Niobrara County No. 1
Converse County No. 2	Sheridan County No. 1
Crook County No. 1	Sheridan County No. 2
Goshen County No. 1	Sheridan County No. 3
Weston County No. 1	Weston County No. 7

Terms of office of all directors shall be coterminous with their respective terms of office on their board of trustees. As the director's terms of office expire, new directors of the board shall be elected from the membership of the participating board

of trustees at the next regular meeting of such board of trustees.

ARTICLE VII

Section 1. Election. Directors shall be elected from the membership of the Board of Trustees of the district that they represent.

Section 2. Voting Rights. Each member district shall have one (1) vote in determining policies and scope of cooperative activities among school districts to be conducted by the Northeast Wyoming Board of Cooperative Educational Services in operating the Powder River basin Children's Center or other facility. Each member district board of trustees shall designate an alternate representative to vote the proxy of its duly appointed member in the event the duly appointed member is unable to attend a meeting or meetings. All proxies shall be in writing and be submitted to the clerk of the Board of Cooperative Educational Services prior to the call of the roll at any regular or special meeting of the Board or Cooperative Educational Services.

Section 3. Termination of Membership. The Board of Cooperative Educational Services by affirmative vote of a quorum of all directors of the board may suspend or expel any member district who shall be in default of contractual obligations.

Section 4. Resignation. Any member district may resign effective one year in the future by filing a written resignation with the clerk, but such resignation shall not relieve the member so resigning of the obligation to pay encumbrances, assessments, or other charges theretofore assumed and unpaid.

Section 5. Reinstatement. The Board of Cooperative Educational Services may by affirmative vote of a quorum of the board reinstate a former member district to membership upon such terms as the Board of Cooperative Educational Services may deem appropriate.

Section 6. New Membership. Any district which has not joined the Northeast Wyoming Board of Cooperative Educational Services prior to January 15, 1980, may submit an application for membership with the clerk of the board and by affirmative vote of a quorum of the directors of the board shall be granted membership to the Northeast Wyoming Board of Cooperative Educational. Membership shall be upon such terms as the Board of Cooperative Educational Services may deem appropriate and all such districts shall fulfill all contractual and other obligations imposed by the board.

Section 7. Seal. The Directors of Northeast Wyoming Board of Cooperative Educational Services shall adopt and approve a seal.

Section 8. Amendment or Repeal. The Board shall have the right to amend or repeal any of the provisions obtained in this constitution by a majority vote of directors of the Northeast Wyoming Board of Cooperative Educational Services, at a regular or special meeting after written notice of said changes is served on all Directors at least ten (10) days prior to the meeting. No such changes may be enacted which would violate the provisions of W.S. #21-20-101 through #21-20-109 and any subsequent legislation.

ARTICLE VIII

The contractual obligations imposed under this constitution and these by-laws shall be deemed to continue as to a member district until their successors in reorganization shall notify the clerk of the Northeast Wyoming Board of Cooperative Educational Services otherwise, in accordance with this constitution and by-laws, and such successor districts shall be responsible for the assessments set by the Northeast Wyoming Board of Cooperative Educational Services when member districts cease to exist as a result of school district reorganization pursuant to Chapter 6 and 7 of the Wyoming Education Code.

ARTICLE IX

Only the Northeast Wyoming Board of Cooperative Educational

Services shall have the power to decrease, change or add the services presently offered children by the Powder River Basin Children's Center. Policy decisions relating solely to the everyday operation of the Powder River Basin Children's Center shall be entrusted to the Chairman of the Board and the Director of the Center.

BY-LAWS

NORTHEAST WYOMING BOARD OF COOPERATIVE SERVICES

Officers

In accordance with the W.S. #21-20-101 through #21-20-109 and any subsequent legislation, officers of the Board shall be Chairman, Vice-Chairman, Clerk, and Treasurer elected from the Board membership to serve terms of one year, unless their terms of office as school board members expire earlier, in which case the officership shall similarly expire.

Powers and Duties

Duties of the Chairmanm Vice-Chairman, Clerk and Treasurer shall be the same as those set forth for similar officers of board of trustees in Chapter 3 of the Wyoming Education Code of 1969 as amended.

ARTICLE I

Chairman

The Chairman shall be a Director of the Board of Cooperative Educational Services. The Chairman shall preside at all regular and special meetings of the Board. He shall execute any written contract to which the Board of Cooperative Educational Services may be a party when such contract shall have been authorized by the Board and shall execute all official reports of the district when otherwise provided by law.

ARTICLE II

Vice-Chairman

The Vice-Chairman shall be a Director of the Board of Cooperative Educational Services. In the absence of inability of the Chairman, the Vice-Chairman shall have and perform all of the powers and duties of the Chairman.

ARTICLE III

CLERK

The Clerk shall be a Director of the Board of Cooperative Educational Services. The duties of the clerk will be the same as those set forth for similar officers in Chapter 3 of the Wyoming Education Code of 1969 as amended except where inappropriate. In the absence or inability of the clerk, any officer of the Board designed by the Chairman shall perform the duties of the Clerk.

ARTICLE IV

Treasurer

The Treasurer shall be a Director of the Board of Cooperative Educational Services. The duties of the Treasurer will be the same as those set forth for the similar officer in Chapter 3, of the Wyoming Education Code of 1969 as amended except where inappropriate. In the absence of inability of the Treasurer, any officer of the Board designated by the Chairman shall perform the duties of the Treasurer.

ARTICLE V

Meetings

Meetings shall be called, held, and conducted as set forth in Chapter 3 of the Wyoming Education Code of 1969 as amended. Regular meetings shall be held on the fourth Thursday of each month. Special meetings may be called by the Chairman at any time, and shall be called upon written request of a majority of the Directors of the Board. The Clerk of the Board shall cause telephone notice of any special meeting to be called to each Director of the Board stating the time, place and purpose of the meetings; no later than forty-eight (48) hours prior to the hour set for the meeting.

Quorum

A quorum of Directors for transacting business shall be a majority of the members of the Board of Directors. The directors may vote by proxy if they are unable to attend a meeting or meetings. All proxies shall be in writing and submitted to and verified by the clerk of the Board of Cooperative Educational Services prior to the call of the roll at any regular or special meeting of the Board of Cooperative Educational Services.

Vacancies

A vacancy on the Board shall be filled by the member District.

Policies

The Board of Cooperative Educational Services shall provide policies and procedures for all programs in writing.

Minutes

The clerk, or some person designated by the clerk, shall send out, following the meeting, a copy of the minutes of said meeting to each Director and to the Superintendent of Schools of each participating District.

Administration

The Board of Cooperative Educational Services shall select and hire a Director of the center and any other personnel that are necessary to provide the desired services. The Director shall be responsible directly to the Board of Cooperative Educational Services.

Finance

Financing of the services performed under the direction of the Board of Cooperative Educational Services shall be by contribution from the participating School Districts on the basis of a tuition or payment established by the Board of Cooperative Educational Services.

Directors of BOCES. The Board of Cooperative Educational Services shall authorize expenditures of money for the purpose set forth in the agreement for the actual and necessary expenses of the Board of Cooperative Educational Services and Director and for the acquisition of equipment, space and personnel. All accounts of the agency shall be paid on vouchers signed by the Chairman and Treasurer.

Services

A new program shall be undertaken by the Board of Cooperative Educational Services only if it promises to improve the quality of opportunities for children. A cooperative program or services should be considered as having matured and ready for transfer to the local District's responsibility when it can be more efficiently provided by the local District than by the Board of Cooperative Educational Services.

Contracts

The Director of the Board of Cooperative Educational Services may execute or deliver any instrument in the name of and on behalf of the Board after such contract or instrument is approved by the Board.

ARTICLE VI

Amendment or Repeal

These by-laws may be amended or repealed by a majority vote of the Board at any regular or special meeting after prior written notice of said change has been served on all members of the Board at least ten (10) days before the meeting, provided that such change shall not violate provisions of W.S. #21-2-101 through #21-20-109 and any subsequent legislation.

ARTICLE VII

Amendments

Amendment # 1

Notwithstanding any other provision herein, this organization is organized and operated exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations described in section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

April 25, 1991

Amendment # 2

In the event of dissolution, the remaining assets of the organization shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, or shall be distributed to the Federal government, or to a state or local Government, for public purposes.

April 25, 1991

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being all members of the Northeast Wyoming Board of Cooperative Educational Services, hereby assent to the foregoing Constitution and By-laws and the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services.

For: Campbell County No. 1 Aug. 28, 1990

Helen Mankin

Chairman

Julian Beck

Clerk

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being all members of the Northeast Wyoming Board of Cooperative Educational Services, hereby assent to the foregoing Constitution and By-laws and the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services.

For: Converse County No. 1

David R. Dickman

Chairman

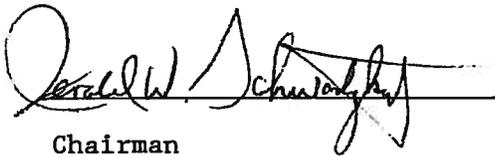
Nora F. Kingrey

Clerk

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being all members of the Northeast Wyoming Board of Cooperative Educational Services, hereby assent to the foregoing Constitution and By-laws and the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services.

For: Converse County No. 2



Chairman



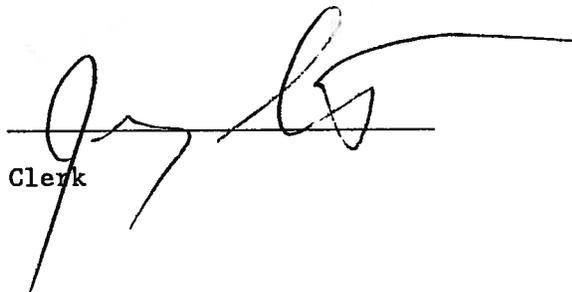
Clerk

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being all members of the Northeast Wyoming Board of Cooperative Educational Services, hereby assent to the foregoing Constitution and By-laws and the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services.

For: Crook County No. 1


Chairman


Clerk

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being all members of the Northeast Wyoming Board of Cooperative Educational Services, hereby assent to the foregoing Constitution and By-laws and the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services.

For: Goshen County No. 1



Chairman

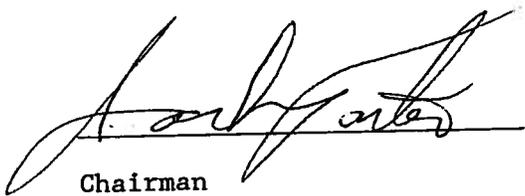


Clerk

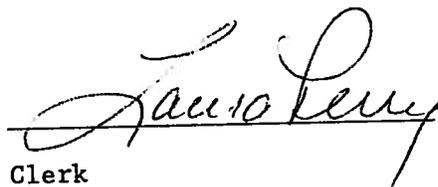
KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being all members of the Northeast Wyoming Board of Cooperative Educational Services, hereby assent to the foregoing Constitution and By-laws and the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services.

For: Johnson County No. 1



Chairman



Clerk

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being all members of the Northeast Wyoming Board of Cooperative Educational Services, hereby assent to the foregoing Constitution and By-laws and the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services.

For: Niobrara County No. 1

Bob Kelly - Vice Chairman *Bruce Kilmer*

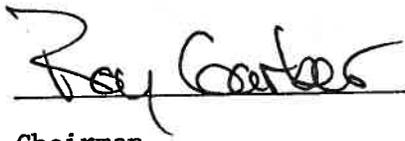
Chairman

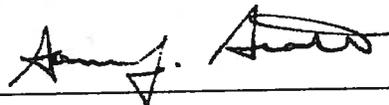
Clerk

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being all members of the Northeast Wyoming Board of Cooperative Educational Services, hereby assent to the foregoing Constitution and By-laws and the Constitution and By-laws of the Northeast Wyoming Board of Cooperataive Educational Services.

For: Sheridan County No. 1


Chairman


Clerk

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being all members of the Northeast Wyoming Board of Cooperative Educational Services, hereby assent to the foregoing Constitution and By-laws and the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services.

For: Sheridan County No. 2


Chairman


Clerk

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being all members of the Northeast Wyoming Board of Cooperative Educational Services, hereby assent to the foregoing Constitution and By-laws and the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services.

For: Sheridan County No. 3

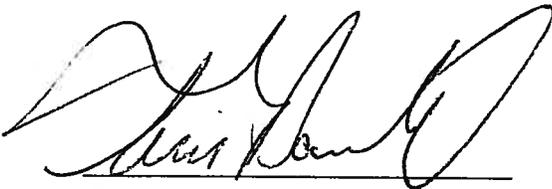
Riley Mall
Chairman 6-13-90

Barbara Carlock
Clerk 6-13-90

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being all members of the Northeast Wyoming Board of Cooperative Educational Services, hereby assent to the foregoing Constitution and By-laws and the Constitution and By-laws of the Northeast Wyoming Board of Educational Services.

For: Weston County No. 7

A large, stylized handwritten signature in black ink, written over a horizontal line.

Chairman

A large, stylized handwritten signature in black ink, written over a horizontal line.

Clerk

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being all members of the Northeast Wyoming Board of Cooperative Educational Services, hereby assent to the foregoing Constitution and By-laws and the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services.

For: Weston County No. 1



Chairman



Clerk

CONSTITUTION AND BY-LAWS
NORTHEAST WYOMING BOARD OF COOPERATIVE EDUCATIONAL SERVICES

ARTICLE 1

Section 1. Name. The Name of this organization shall be Northeast Wyoming Board of Cooperative Educational Services.

Section 2. Location. The Northeast Wyoming Board of Cooperative Educational Services shall be located at the Powder River Basin Children's Center, Gillette, Wyoming.

ARTICLE II
Definitions

As used in this constitution and the by-laws appended hereto, unless otherwise specifically noted, the following terms shall have the meanings given herein.

1. "Board" shall mean the Northeast Wyoming Board of Cooperative Educational Services composed of directors representing each member district.
2. "Executive Director" means the individual hired by the board to fulfill the administrative and executive functions necessary in the day-to-day operation of the Northeast Wyoming Board of Cooperative Educational Services.
3. "Director" shall mean the individual selected by the member district to serve on the Northeast Wyoming Board of Cooperative Educational Services.
4. "Member Districts" shall mean those individual school districts named in Article VI of this constitution or added at some later date.
5. "Associate Districts" shall mean any school district which contracts for educational or related services with the Northeast Wyoming Board of Cooperative Educational Services as provided for in Wyoming Statute 21-20-108 (a)(ii) but which is not a member district or any former member district which elects associate district status. Associate Districts have no representation on the Board.

ARTICLE III

Section 1. Voluntaryness. The decision to participate in the Northeast Wyoming Board of Cooperative Educational Services is a voluntary one.

Section 2. Participation. A local district may participate in and pay for only those programs and services deemed necessary to the local board. The Board of Cooperative Educational Services shall determine participating districts' prorated share of costs of the cooperative programs and assess such costs against each participating district. No costs shall be assessed against a district for cooperative programs unless the member district enters into a contract for such services.

Section 3. Voting on Policy. Each director shall have one (1) vote in determining policies and scope of cooperative activities to be conducted by the Northeast Wyoming Board of Cooperative Educational Services and shall be bound by resolutions of the member district he/she represents.

Section 4. Additional Services. No Service concerning the education of children shall be furnished by the Northeast Wyoming Board of Cooperative Educational Services until and unless a majority of all directors shall approve additions or changes in the scope and policies concerning the cooperative activities to be furnished under this constitution and by-laws.

**ARTICLE IV
Powers**

The Board shall have all the powers and duties granted by the provisions of the W.S. 21-20-101 through 21-20-109 and any subsequent legislation and shall have perpetual existence. In the event of dissolution of the Northeast Wyoming Board of Cooperative Educational Services all assets shall be divided among member districts on a pro-rata basis to be determined by the board.

**ARTICLE V
Purposes**

The purpose of the Northeast Wyoming Board of Cooperative Educational Services shall be to maintain and operate the Powder River Basin Children's Center at Gillette, Wyoming and offer and continue to offer services for disabled children. If and when a majority of the entire board votes to do so, any other services may be offered through the Northeast Wyoming Board of Cooperative Educational Services or other facility by the Northeast Wyoming Board of Cooperative Educational Services provided for in W.S. 21-20-101 through 21-20-109 Cooperative Services Act of 1969 and any subsequent legislation.

**ARTICLE VI
Membership**

Membership in the Northeast Wyoming Board of Cooperative Educational Services shall be in accordance with the provisions of the W.S. 21-20-101 through 21-20-109 Cooperative Services Act of 1969 and any subsequent legislation and shall be by school district whereby each member district is entitled to one director. Member districts are:

Campbell County No. 1	Converse County No. 1	Sheridan County No.1
Johnson County No. 1	Weston County No. 1	Weston County No. 7
Sheridan County No. 3	Crook County No. 1	Sheridan County No. 2
Goshen County No. 1	Converse County No. 2	Niobrara County No. 1

Terms of office of all directors shall be coterminous with their respective terms of office on their local board of trustees. As the director's terms of office expire, new directors of the board shall be elected from the membership of the participating board of trustees at the next regular meeting of such board of trustees.

ARTICLE VII

Section 1. Election. Directors shall be elected from the membership of the Board of Trustees of the district that they represent.

Section 2. Voting Rights. Each member district shall have one (1) vote in determining policies and scope of cooperative activities among school districts to be conducted by the Northeast Wyoming Board of Cooperative Educational Services in operating the Powder River Basin Children's Center or other facility. Each member district board of trustees shall designate an alternate representative to vote the proxy of its duly appointed member in the event the duly appointed member is unable to attend a meeting or meetings. All proxies shall be in writing and be submitted to the clerk of the Board of Cooperative Educational Services prior to the call of the roll at any regular or special meeting of the Board of Cooperative Educational Services.

Section 3. Termination of Membership. The Board of Cooperative Educational Services by affirmative vote of a quorum of all directors of the board may suspend or expel any member district who shall be in default of contractual obligations.

Section 4. Resignation. Any member district may resign effective one year in the future by filing a written resignation with the clerk, but such resignation shall not relieve the member so resigning of the obligation to pay encumbrances, assessments, or other charges theretofore assumed and unpaid.

Section 5. Reinstatement. The Board of Cooperative Educational Services may by affirmative vote of a quorum of the board reinstate a former member district to membership upon such terms as the Board of Cooperative Educational Services may deem appropriate.

Section 6. New Membership. Any district which has not joined the Northeast Wyoming Board of Cooperative Educational Services prior to January 15, 1980, may submit an application for membership with the clerk of the board and by affirmative vote of a quorum of the directors of the board shall be granted membership to the Northeast Wyoming Board of Cooperative Educational Services. Membership shall be upon such terms as the Board of Cooperative Educational Services may deem appropriate and all such districts shall fulfill all contractual and other obligations imposed by the board.

Section 7. Seal. The Directors of the Northeast Wyoming Board of Cooperative Educational Services shall adopt and approve a seal.

Section 8. Amendment or Repeal. The Board shall have the right to amend or repeal any of the provisions obtained in this constitution by a majority of a vote of all directors of the Northeast Wyoming Board of Cooperative Educational Services at a regular or special meeting after written notice of said changes is served on all directors at least ten (10) days prior to the meeting. No such changes may be enacted which would violate the provisions of W.S. 21-20-101 through 21-20-109 and any subsequent legislation.

ARTICLE VIII

The contractual obligations imposed under this constitution and these by-laws shall be deemed to continue as to a member district until their successors in reorganization shall notify the clerk of the Northeast Wyoming Board of Cooperative Educational Services otherwise, in accordance with this constitution and by-laws, and such successor districts shall be responsible for the assessments set by the Northeast Wyoming Board of Cooperative Educational Services when member districts cease to exist as a result of school district reorganization pursuant to Chapter 6 and 7 of the Wyoming Educational Code.

ARTICLE IX

Only the Northeast Wyoming Board of Cooperative Educational Services shall have the power to decrease, change, or add the services presently offered children by the Powder River Basin Children's Center. Policy decisions relating solely to the everyday operation of the Powder River Basin Children's Center shall be entrusted to the Executive Director.

BY-LAWS

NORTHEAST WYOMING BOARD OF COOPERATIVE SERVICES

Officers

In accordance with the W.S. 21-20-101 through 21-20-109 and any subsequent legislation, officers of the Board shall be chairman, vice-chairman, clerk, and treasurer elected from Board membership to serve terms of one year, unless their terms of office as school board members expire earlier, in which case the officership shall similarly expire.

Powers and Duties

Duties of the chairman, vice-chairman, clerk and treasurer shall be the same as those set forth for similar officers of board of trustees in chapter 3 of the Wyoming Education Code of 1969 as amended.

ARTICLE I Chairman

The chairman shall be a director of the Board of Cooperative Educational Services. The Chairman shall preside at all regular and special meetings of the Board. He shall execute any written contract to which the Board of Cooperative Educational Services may be party when such contract shall have been authorized by the Board and shall execute all official reports of the Board unless otherwise provided by law.

ARTICLE II Vice-Chairman

The vice-chairman shall be a director of the Board of Cooperative Educational Services. In the absence or inability of the chairman, the vice-chairman shall have and perform all of the powers and duties of the chairman.

ARTICLE III Clerk

The Clerk shall be a director of the Board of Cooperative Educational Services. The duties of the clerk will be the same as those set forth for similar officers in Chapter 3 of the Wyoming Educational Code of 1969 as amended except where inappropriate. In the absence or inability of the clerk, any officer of the Board designated by the chairman shall perform the duties of the clerk.

ARTICLE IV Treasurer

The treasurer shall be a director of the Board of Cooperative Educational Services. The duties of the treasurer will be the same as those set forth for the similar officer in Chapter 3 of the Wyoming Education Code of 1969 as amended except where inappropriate. In the absence or inability of the treasurer, any officer of the Board designated by the chairman shall perform the duties of the treasurer.

ARTICLE V

Meetings

Meetings shall be called, held, and conducted as set forth in Chapter 3 of the Wyoming Education Code of 1969 as amended. Regular meetings shall be held on the fourth Thursday of each month. Special meetings may be called by the chairman at any time, and shall be called upon written request of a majority of the directors of the Board. The clerk of the Board shall cause telephone notice of any special meeting to be called to each director of the Board stating the time, place and purpose of the meetings; no later than forty-eight (48) hours prior to the hour set for the meeting.

Quorum

A quorum of directors necessary for transacting business shall be a majority of the members of the Board of Directors. The directors may vote by proxy if they are unable to attend a meeting or meetings. All proxies shall be in writing and submitted to and verified by the clerk of the Board of Cooperative Educational Services prior to the call of the roll at any regular or special meeting of the Board of Cooperative Services.

Vacancies

A vacancy on the Board shall be filled by the member district.

Policies

The Board of Cooperative Educational Services shall provide policies and procedures for all programs in writing.

Minutes

The clerk, or some person designated by the clerk, shall send out, following the meeting, a copy of the minutes of said meeting to each Director and to the superintendent of schools of each participating member district and to the superintendent of schools of each associate district.

Administration

The Board of Cooperative Educational Services shall select and hire an Executive Director and any other personnel that are necessary to provide the desired services. The Executive Director shall be responsible directly to the Board of Cooperative Educational Services.

Finance

Financing of the services provided under the direction of the Board of Cooperative Educational Services shall be by contribution from the participating school districts on the basis of a tuition or payment established by the Board of Cooperative Educational Services. The Board shall authorize expenditures of money for the purposes set forth in the agreement for the actual and necessary expenses of the Northeast Wyoming Board of Cooperative Educational Services and Executive Director and for the acquisition of equipment, space and personnel. All accounts of the agency shall be paid on vouchers signed by the Executive Director or his/her designee when authorized by the Board.

Services

A new program shall be undertaken by the Board of Cooperative Educational Services only if it promises to improve the quality of opportunities for children and is within the provisions of Wyoming Statute 21-20-101 through 21-20-109 and any subsequent legislation. A Cooperative program or services should be considered as having matured and ready for transfer to the local district's responsibility when it can be more efficiently provided by the local district than by the Board of Cooperative Educational Services.

Contracts

The Executive Director of the Board of Cooperative Educational Services may execute or deliver any instrument in the name of and on behalf of the Board after such contract or instrument is approved by the Board.

ARTICLE VI

Tax Exempt Status

Notwithstanding any other provision herein, this organization is organized and operated exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations described in section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

In the event of dissolution, the remaining assets of the organization shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, or shall be distributed to the Federal government, or to a state or local Government, for public purposes.

ARTICLE VII

Amendment or Repeal

These by-laws may be amended or repealed by a majority vote of the Board at any regular or special meeting after prior written notice of said change has been served on all members of the Board at least ten (10) days before the meeting, provided that such change shall not violate provisions of W.S. 21-20-101 through 21-20-109 and any subsequent legislation.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being all directors of the Northeast Wyoming Board of Cooperative Educational Services, hereby acknowledge and verify amendment to the foregoing Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services as provided for in Article VII of the By-laws. Such amendment is recorded in the minutes of the Northeast Wyoming Board of Cooperative Educational Services dated October 22, 1998.

For: Northeast Wyoming Board of Cooperative Educational Services

Chairman/Date

Clerk/Date

Vice Chairman/Date

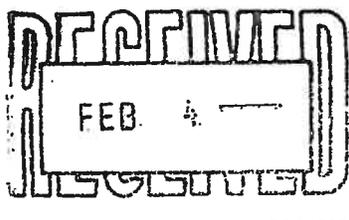
Treasurer/Date

[Signature]

Director/Date

2.3.99
10.22.98

Director/Date



KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being all directors of the Northeast Wyoming Board of Cooperative Educational Services, hereby acknowledge and verify amendment to the foregoing Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services as provided for in Article VII of the By-laws. Such amendment is recorded in the minutes of the Northeast Wyoming Board of Cooperative Educational Services dated October 22, 1998.

For: Northeast Wyoming Board of Cooperative Educational Services

Chairman/Date

Clerk/Date

Vice Chairman/Date

Treasurer/Date

Carole Fitch 2/4/99

Director/Date

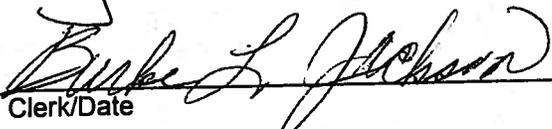
KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, representing all member districts of the Northeast Wyoming Board of Cooperative Educational Services, hereby acknowledge receipt of notice of amendments to the foregoing Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services as approved by the Board of the Northeast Wyoming Board of Cooperative Educational Services on October 22, 1998. Such notice of the revision of the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services is recorded in the minutes of the Campbell County School District No. 1, dated _____.

For: Campbell County No. 1



Chairman/Date



Clerk/Date

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, representing member districts of the Northeast Wyoming Board of Cooperative Educational Services, hereby acknowledge receipt of notice of amendments to the foregoing Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services as approved by the Board of the Northeast Wyoming Board of Cooperative Educational Services on October 22, 1998. Such notice of the revision of the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services is recorded in the minutes of the Converse County School District No. 1, dated 11/10/98.

For: Converse County No. 1

Richard P. Beyer 11/10/98
Chairman/Date

Carole Litch
Clerk/Date

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, representing member districts of the Northeast Wyoming Board of Cooperative Educational Services, hereby acknowledge receipt of notice of amendments to the foregoing Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services as approved by the Board of the Northeast Wyoming Board of Cooperative Educational Services on October 22, 1998. Such notice of the revision of the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services is recorded in the minutes of the Converse County School District No. 2, dated 11-12-98.

For: Converse County No. 2

Richard C. Hunt

11-12-98

Chairman/Date

Barbara Reynolds

11-12-98

Clerk/Date

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, representing member districts of the Northeast Wyoming Board of Cooperative Educational Services, hereby acknowledge receipt of notice of amendments to the foregoing Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services as approved by the Board of the Northeast Wyoming Board of Cooperative Educational Services on October 22, 1998. Such notice of the revision of the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services is recorded in the minutes of the Crook County School District No. 1, dated 11-16-98.

For: Crook County No. 1

Chairman/Date

Clerk/Date

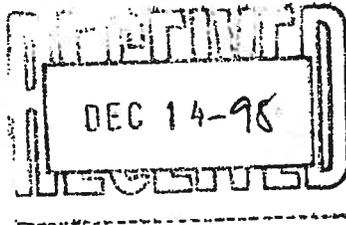
KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, representing member districts of the Northeast Wyoming Board of Cooperative Educational Services, hereby acknowledge receipt of notice of amendments to the foregoing Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services as approved by the Board of the Northeast Wyoming Board of Cooperative Educational Services on October 22, 1998. Such notice of the revision of the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services is recorded in the minutes of the Goshen County School District No. 1, dated Nov. 10/98.

For: Goshen County No. 1

Paul R. [Signature] 12/9/98
Chairman/Date

Judith Kofler 12/10/98
Clerk/Date



KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, representing member districts of the Northeast Wyoming Board of Cooperative Educational Services, hereby acknowledge receipt of notice of amendments to the foregoing Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services as approved by the Board of the Northeast Wyoming Board of Cooperative Educational Services on October 22, 1998. Such notice of the revision of the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services is recorded in the minutes of the Johnson County School District No. 1, dated NOV. 9 1998

For: Johnson County No. 1

James G. Palmerlee /11/9/98
Chairman/Date

James R. Hart 11/9/98
Clerk/Date

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, representing member districts of the Northeast Wyoming Board of Cooperative Educational Services, hereby acknowledge receipt of notice of amendments to the foregoing Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services as approved by the Board of the Northeast Wyoming Board of Cooperative Educational Services on October 22, 1998. Such notice of the revision of the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services is recorded in the minutes of the Niobrara County School District No. 1, dated Nov 22, 1998.

For: Niobrara County No. 1

James B. Meng 11-30-98
Chairman/Date

Dee Hansen Sul 12/2/98
Clerk/Date

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, representing member districts of the Northeast Wyoming Board of Cooperative Educational Services, hereby acknowledge receipt of notice of amendments to the foregoing Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services as approved by the Board of the Northeast Wyoming Board of Cooperative Educational Services on October 22, 1998. Such notice of the revision of the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services is recorded in the minutes of the Sheridan County School District No. 1, dated Nov. 11, 1998.

For: Sheridan County No. 1

Jaci Austin Nov. 11, 1998
Chairman/Date

Samuel Wick
Clerk/Date

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, representing member districts of the Northeast Wyoming Board of Cooperative Educational Services, hereby acknowledge receipt of notice of amendments to the foregoing Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services as approved by the Board of the Northeast Wyoming Board of Cooperative Educational Services on October 22, 1998. Such notice of the revision of the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services is recorded in the minutes of the Sheridan County School District No. 2, dated 2/9/99.

For: Sheridan County No. 2

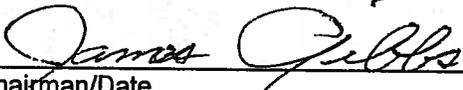
Thomas B. Baker, Acting Chairman 2/9/99
Chairman/Date

Clerk/Date

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, representing member districts of the Northeast Wyoming Board of Cooperative Educational Services, hereby acknowledge receipt of notice of amendments to the foregoing Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services as approved by the Board of the Northeast Wyoming Board of Cooperative Educational Services on October 22, 1998. Such notice of the revision of the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services is recorded in the minutes of the Sheridan County School District No. 3, dated Nov. 11, 1998.

For: Sheridan County No. 3


Chairman/Date

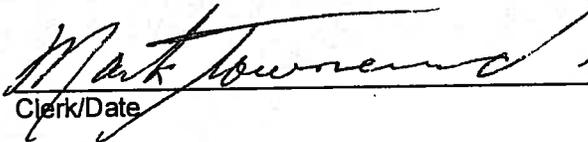

Clerk/Date

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, representing member districts of the Northeast Wyoming Board of Cooperative Educational Services, hereby acknowledge receipt of notice of amendments to the foregoing Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services as approved by the Board of the Northeast Wyoming Board of Cooperative Educational Services on October 22, 1998. Such notice of the revision of the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services is recorded in the minutes of the Weston County School District No. 1, dated 11-11-98.

For: Weston County No. 1

 11/11/98
Chairman/Date

 11-11-98
Clerk/Date

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, representing member districts of the Northeast Wyoming Board of Cooperative Educational Services, hereby acknowledge receipt of notice of amendments to the foregoing Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services as approved by the Board of the Northeast Wyoming Board of Cooperative Educational Services on October 22, 1998. Such notice of the revision of the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services is recorded in the minutes of the Weston County School District No. 7, dated 11/11/98.

For: Weston County No. 7

Linda Brainard 11-11-98
Chairman/Date

A. J. Gu
Clerk/Date

CONSTITUTION AND BY-LAWS

NORTHEAST WYOMING BOARD OF COOPERATIVE EDUCATIONAL SERVICES

ARTICLE I

Section 1. Name. The name of this organization shall be Northeast Wyoming Board of Cooperative Services.

Section 2. Location. The Northeast Wyoming Board of Cooperative Educational Services shall be located at the Powder River Basin Children's Center, Gillette, Wyoming.

ARTICLE II

Definitions

As used in this constitution and the by-laws appended hereto, unless otherwise specifically noted, the following terms shall have the meanings given herein.

1. "Board" shall mean the Northeast Wyoming Board of Cooperative Educational Services composed of directors representing each member district.

2. "Administrator" means the individual hired by the board to fulfill the administrative and executive functions necessary in the day-to-day operation of the Northeast Wyoming Board of Cooperatiave Educational Services.

3. "Director" shall mean the individual selected by the member district to serve on the Northeast Wyoming Board of Cooperative Educational Services.

4. "Member" shall mean any member of a board of trustees of a local school district whose name shall appear in Article VI of this constitution or be added thereafter in accordance with the terms contained herein.

5. "Member Districts" shall mean those individual school districts named in Article VI of this constitution or added at some later date.

ARTICLE III

Section 1. Voluntariness. The decision to participate in the Northeast Wyoming Board of Cooperative Educational Services is a voluntary one.

Section 2. Participation. A local district may participate in and pay for only those programs and services deemed necessary to the local board. The Board of Cooperative Educational Services shall determine participating districts' prorated share of costs of the cooperative programs and assess such costs against each participating district. No costs shall be assessed against a district for cooperative programs unless the member district enters into a contract for such services.

Section 3. Voting on Policy. Each director shall have one (1) vote in determining policies and scope of cooperative activities to be conducted by the Northeast Wyoming Board of Cooperative Educational Services and shall be bound by resolutions of the district he or she represents.

Section 4. Additional Services. No Service concerning the education of children shall be furnished by the Northeast Wyoming Board of Cooperative Services until and unless a majority of all directors shall approve additions or changes in scope and policies concerning the cooperative activities to be furnished under this constitution and by-laws.

ARTICLE IV

Powers

The Board shall have all the powers and duties granted by the provisions of the W.S. #21-20-101 through #21-2-109 and any subsequent legislation and shall have perpetual existence. In the event of dissolution of the Northeast Wyoming Board of Cooperative Education Services all assets shall be divided among member districts on a pro-rata basis to be determined by the board.

ARTICLE V

Purposes

The purpose of the Northeast Wyoming Board of Cooperative Educational Services shall be to maintain and operate the Powder River Basin Children's Center at Gillette, Wyoming and offer and continue to offer services for handicapped children. Services may be offered through the Northeast Wyoming Board of Cooperative Educational Services or other facility by the Northeast Wyoming Board of Cooperative Educational Services.

ARTICLE VI

Membership

Membership in the Northeast Wyoming Board of Cooperative Educational Services shall be in accordance with the provisions of W.S. #21-20-101 through #21-10-109 Cooperative Services Act of 1969 and any subsequent legislation and shall be by school district whereby each member district is entitled to one director. Member districts are:

Campbell County No. 1	Johnson County No. 1
Converse County No. 1	Niobrara County No. 1
Converse County No. 2	Sheridan County No. 1
Crook County No. 1	Sheridan County No. 2
Goshen County No. 1	Sheridan County No. 3
Weston County No. 1	Weston County No. 7

Terms of office of all directors shall be coterminous with their respective terms of office on their board of trustees. As the director's terms of office expire, new directors of the board shall be elected from the membership of the participating board

of trustees at the next regular meeting of such board of trustees.

ARTICLE VII

Section 1. Election. Directors shall be elected from the membership of the Board of Trustees of the district that they represent.

Section 2. Voting Rights. Each member district shall have one (1) vote in determining policies and scope of cooperative activities among school districts to be conducted by the Northeast Wyoming Board of Cooperative Educational Services in operating the Powder River basin Children's Center or other facility. Each member district board of trustees shall designate an alternate representative to vote the proxy of its duly appointed member in the event the duly appointed member is unable to attend a meeting or meetings. All proxies shall be in writing and be submitted to the clerk of the Board of Cooperative Educational Services prior to the call of the roll at any regular or special meeting of the Board or Cooperative Educational Services.

Section 3. Termination of Membership. The Board of Cooperative Educational Services by affirmative vote of a quorum of all directors of the board may suspend or expel any member district who shall be in default of contractual obligations.

Section 4. Resignation. Any member district may resign effective one year in the future by filing a written resignation with the clerk, but such resignation shall not relieve the member so resigning of the obligation to pay encumbrances, assessments, or other charges theretofore assumed and unpaid.

Section 5. Reinstatement. The Board of Cooperative Educational Services may by affirmative vote of a quorum of the board reinstate a former member district to membership upon such terms as the Board of Cooperative Educational Services may deem appropriate.

Section 6. New Membership. Any district which has not joined the Northeast Wyoming Board of Cooperative Educational Services prior to January 15, 1980, may submit an application for membership with the clerk of the board and by affirmative vote of a quorum of the directors of the board shall be granted membership to the Northeast Wyoming Board of Cooperative Educational. Membership shall be upon such terms as the Board of Cooperative Educational Services may deem appropriate and all such districts shall fulfill all contractual and other obligations imposed by the board.

Section 7. Seal. The Directors of Northeast Wyoming Board of Cooperative Educational Services shall adopt and approve a seal.

Section 8. Amendment or Repeal. The Board shall have the right to amend or repeal any of the provisions obtained in this constitution by a majority vote of directors of the Northeast Wyoming Board of Cooperative Educational Services, at a regular or special meeting after written notice of said changes is served on all Directors at least ten (10) days prior to the meeting. No such changes may be enacted which would violate the provisions of W.S. #21-20-101 through #21-20-109 and any subsequent legislation.

ARTICLE VIII

The contractual obligations imposed under this constitution and these by-laws shall be deemed to continue as to a member district until their successors in reorganization shall notify the clerk of the Northeast Wyoming Board of Cooperative Educational Services otherwise, in accordance with this constitution and by-laws, and such successor districts shall be responsible for the assessments set by the Northeast Wyoming Board of Cooperative Educational Services when member districts cease to exist as a result of school district reorganization pursuant to Chapter 6 and 7 of the Wyoming Education Code.

ARTICLE IX

Only the Northeast Wyoming Board of Cooperative Educational

Services shall have the power to decrease, change or add the services presently offered children by the Powder River Basin Children's Center. Policy decisions relating solely to the everyday operation of the Powder River Basin Children's Center shall be entrusted to the Chairman of the Board and the Director of the Center.

BY-LAWS

NORTHEAST WYOMING BOARD OF COOPERATIVE SERVICES

Officers

In accordance with the W.S. #21-20-101 through #21-20-109 and any subsequent legislation, officers of the Board shall be Chairman, Vice-Chairman, Clerk, and Treasurer elected from the Board membership to serve terms of one year, unless their terms of office as school board members expire earlier, in which case the officership shall similarly expire.

Powers and Duties

Duties of the Chairmanm Vice-Chairman, Clerk and Treasurer shall be the same as those set forth for similar officers of board of trustees in Chapter 3 of the Wyoming Education Code of 1969 as amended.

ARTICLE I

Chairman

The Chairman shall be a Director of the Board of Cooperative Educational Services. The Chairman shall preside at all regular and special meetings of the Board. He shall execute any written contract to which the Board of Cooperative Educational Services may be a party when such contract shall have been authorized by the Board and shall execute all official reports of the district when otherwise provided by law.

ARTICLE II

Vice-Chairman

The Vice-Chairman shall be a Director of the Board of Cooperative Educational Services. In the absence or inability of the Chairman, the Vice-Chairman shall have and perform all of the powers and duties of the Chairman.

ARTICLE III

CLERK

The Clerk shall be a Director of the Board of Cooperative Educational Services. The duties of the clerk will be the same as those set forth for similar officers in Chapter 3 of the Wyoming Education Code of 1969 as amended except where inappropriate. In the absence or inability of the clerk, any officer of the Board designed by the Chairman shall perform the duties of the Clerk.

ARTICLE IV

Treasurer

The Treasurer shall be a Director of the Board of Cooperative Educational Services. The duties of the Treasurer will be the same as those set forth for the similar officer in Chapter 3, of the Wyoming Education Code of 1969 as amended except where inappropriate. In the absence or inability of the Treasurer, any officer of the Board designated by the Chairman shall perform the duties of the Treasurer.

ARTICLE V

Meetings

Meetings shall be called, held, and conducted as set forth in Chapter 3 of the Wyoming Education Code of 1969 as amended. Regular meetings shall be held on the fourth Thursday of each month. Special meetings may be called by the Chairman at any time, and shall be called upon written request of a majority of the Directors of the Board. The Clerk of the Board shall cause telephone notice of any special meeting to be called to each Director of the Board stating the time, place and purpose of the meetings; no later than forty-eight (48) hours prior to the hour set for the meeting.

Quorum

A quorum of Directors for transacting business shall be a majority of the members of the Board of Directors. The directors may vote by proxy if they are unable to attend a meeting or meetings. All proxies shall be in writing and submitted to and verified by the clerk of the Board of Cooperative Educational Services prior to the call of the roll at any regular or special meeting of the Board of Cooperative Educational Services.

Vacancies

A vacancy on the Board shall be filled by the member District.

Policies

The Board of Cooperative Educational Services shall provide policies and procedures for all programs in writing.

Minutes

The clerk, or some person designated by the clerk, shall send out, following the meeting, a copy of the minutes of said meeting to each Director and to the Superintendent of Schools of each participating District.

Administration

The Board of Cooperative Educational Services shall select and hire a Director of the center and any other personnel that are necessary to provide the desired services. The Director shall be responsible directly to the Board of Cooperative Educational Services.

Finance

Financing of the services performed under the direction of the Board of Cooperative Educational Services shall be by contribution from the participating School Districts on the basis of a tuition or payment established by the Board of Cooperative Educational Services.

Directors of BOCES. The Board of Cooperative Educational Services shall authorize expenditures of money for the purpose set forth in the agreement for the actual and necessary expenses of the Board of Cooperative Educational Services and Director and for the acquisition of equipment, space and personnel. All accounts of the agency shall be paid on vouchers signed by the Chairman and Treasurer.

Services

A new program shall be undertaken by the Board of Cooperative Educational Services only if it promises to improve the quality of opportunities for children. A cooperative program or services should be considered as having matured and ready for transfer to the local District's responsibility when it can be more efficiently provided by the local District than by the Board of Cooperative Educational Services.

Contracts

The Director of the Board of Cooperative Educational Services may execute or deliver any instrument in the name of and on behalf of the Board after such contract or instrument is approved by the Board.

ARTICLE VI

Amendment or Repeal

These by-laws may be amended or repealed by a majority vote of the Board at any regular or special meeting after prior written notice of said change has been served on all members of the Board at least ten (10) days before the meeting, provided that such change shall not violate provisions of W.S. #21-2-101 through #21-20-109 and any subsequent legislation.

ARTICLE VII

Amendments

Amendment # 1

Notwithstanding any other provision herein, this organization is organized and operated exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations described in section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

April 25, 1991

Amendment # 2

In the event of dissolution, the remaining assets of the organization shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, or shall be distributed to the Federal government, or to a state or local Government, for public purposes.

April 25, 1991

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being all members of the Northeast Wyoming Board of Cooperative Educational Services, hereby assent to the foregoing Constitution and By-laws and the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services.

For: Campbell County No. 1 Aug. 28, 1990

Helen Mankin

Chairman

Julian Beck

Clerk

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being all members of the Northeast Wyoming Board of Cooperative Educational Services, hereby assent to the foregoing Constitution and By-laws and the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services.

For: Converse County No. 1

David R. Dickman

Chairman

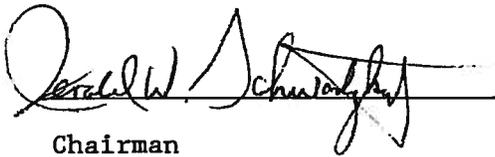
Nora F. Kingrey

Clerk

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being all members of the Northeast Wyoming Board of Cooperative Educational Services, hereby assent to the foregoing Constitution and By-laws and the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services.

For: Converse County No. 2


Chairman

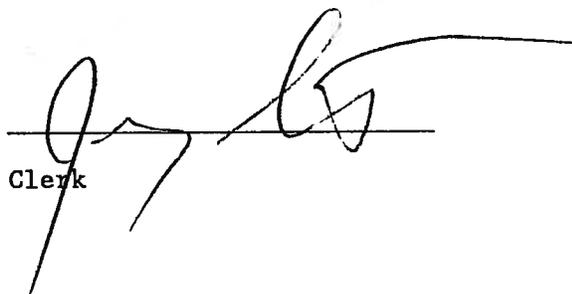

Clerk

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being all members of the Northeast Wyoming Board of Cooperative Educational Services, hereby assent to the foregoing Constitution and By-laws and the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services.

For: Crook County No. 1


Chairman


Clerk

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being all members of the Northeast Wyoming Board of Cooperative Educational Services, hereby assent to the foregoing Constitution and By-laws and the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services.

For: Goshen County No. 1



Chairman

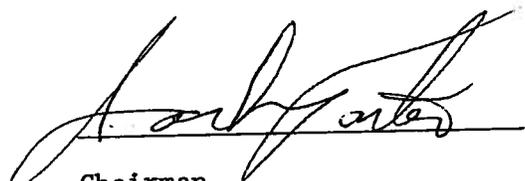


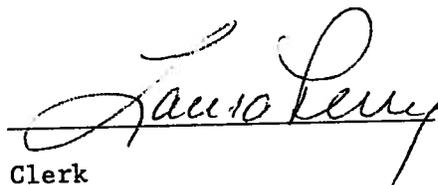
Clerk

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being all members of the Northeast Wyoming Board of Cooperative Educational Services, hereby assent to the foregoing Constitution and By-laws and the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services.

For: Johnson County No. 1

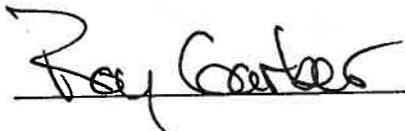

Chairman

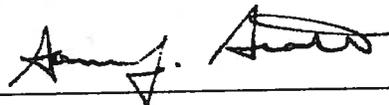

Clerk

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being all members of the Northeast Wyoming Board of Cooperative Educational Services, hereby assent to the foregoing Constitution and By-laws and the Constitution and By-laws of the Northeast Wyoming Board of Cooperataive Educational Services.

For: Sheridan County No. 1


Chairman


Clerk

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being all members of the Northeast Wyoming Board of Cooperative Educational Services, hereby assent to the foregoing Constitution and By-laws and the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services.

For: Sheridan County No. 2


Chairman


Clerk

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being all members of the Northeast Wyoming Board of Cooperative Educational Services, hereby assent to the foregoing Constitution and By-laws and the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services.

For: Sheridan County No. 3

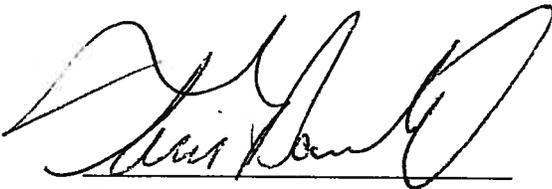
Riley Mall
Chairman 6-13-90

Barbara Carlock
Clerk 6-13-90

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being all members of the Northeast Wyoming Board of Cooperative Educational Services, hereby assent to the foregoing Constitution and By-laws and the Constitution and By-laws of the Northeast Wyoming Board of Educational Services.

For: Weston County No. 7



Chairman



Clerk

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being all members of the Northeast Wyoming Board of Cooperative Educational Services, hereby assent to the foregoing Constitution and By-laws and the Constitution and By-laws of the Northeast Wyoming Board of Cooperative Educational Services.

For: Weston County No. 1



Chairman



Clerk

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**ACTION SUMMARY SHEET
STATE BOARD OF EDUCATION**

DATE: July 27, 2011

ISSUE: The Wyoming Military Academy Appeal

BACKGROUND:

The Wyoming State Board of Education held a hearing on June 15, 2011, regarding the appeal of the Wyoming Military Academy pursuant to W.S. §21-3-310 from the March 7, 2011 denial by Laramie County School District Number 1.

SUGGESTED MOTION/RECOMMENDATION:

It is recommended the Wyoming State Board of Education adopt the proposed final order from the Office of Administrative Hearings.

SUPPORTING INFORMATION ATTACHED:

Final Order

**PREPARED BY: Teresa Canjar
Teresa Canjar, Executive Assistant**

**APPROVED BY: _____
Christine Steele
State Board of Education Liaison**

ACTION TAKEN BY STATE BOARD: _____ DATE: _____

COMMENTS:

**ACTION SUMMARY SHEET
STATE BOARD OF EDUCATION**

DATE: July 27, 2011

ISSUE: Sublette County Redistricting Request

BACKGROUND:

SUGGESTED MOTION/RECOMMENDATION:

Approve the recommended redistricting request proposed by Sublette County District Boundary Board to transfer tax district 102 to School District #9 to help with disparity in the districts.

SUPPORTING INFORMATION ATTACHED:

- Resolution by the Sublette County District Boundary Board
- Map showing the new school district boundaries (Exhibit A)
- Map showing tax districts
- Legal description of tax district 102 which will become tax district 902
- Legal description of School District #9 which includes tax district 102/902, but does not include the portion of School District #9 within Lincoln County
- Copies of letters from both school districts consenting to the change

PREPARED BY: *Teresa Canjar*
Teresa Canjar, Executive Assistant

APPROVED BY: _____
Christine Steele
State Board of Education Liaison

ACTION TAKEN BY STATE BOARD: _____ **DATE:** _____

COMMENTS:



Office of the Attorney General

Governor
Matthew H. Mead

Attorney General
Gregory A. Phillips

Human Services Division
123 State Capitol
Cheyenne, Wyoming 82002
307-777-6397 Telephone
307-777-3435 Fax

Chief Deputy Attorney General
Peter K. Michael

Division Deputy
Robin Sessions Cooley

June 20, 2011

Joel Bousman, Chairman
Sublette County District Boundary Board
P.O. Box 2057
Pinedale, WY 82941

Dear Mr. Bousman,

On June 17, 2011 the Wyoming State Board of Education, acting as the State Committee pursuant to WYO. STAT. ANN. § 21-6-202(a)(ii), voted to table the decision of whether to approve or deny the Sublette County District Boundary Board ("Sublette Boundary Board") request to transfer tax district 102 to Sublette County School District No. 9. The State Committee has directed me to request additional documentation from the Sublette Boundary Board, if available, that would address the following:

1. Documents that would be relevant in determining whether the Sublette Boundary Board has considered a ratio of average daily membership to assessed valuation as nearly equalized as practicable among the districts in the various counties;
2. Recommendations respecting the location of schools, the utilization of existing buildings, allocation of existing indebtedness, the employment of existing personnel, the procedure for the reduction in force of employees and the transportation requirements under the proposal;
3. Record of all hearings;
4. Summary of anticipated improvement in education; and

Joel Bousman
June 20, 2011
Page 2 of 2

5. Any other reports, records and materials as the Sublette Boundary Board deems appropriate.

Please copy both Sublette districts with any documentation provided to the State Committee. Thank you for your attention to this matter. I look forward to hearing from you.

Sincerely,

John S. Shumway
Assistant Attorney General
(307) 777-8781

xc: Joe Reichardt, Chairman of the Wyoming State Board of Education

1-28-72

AMENDMENTS TO THE DECISION AND ORDER
OF THE STATE COMMITTEE ON NOVEMBER 19, 1971
REORGANIZING SUBLETTE COUNTY INTO
TWO UNIFIED SCHOOL DISTRICTS

The State Committee having issued its Decision and Order on November 19, 1971, reorganizing Sublette County into two unified school districts, and does hereby amend the Sublette County Plan of Organization to comply with the Decision and Order, Page 8, Order No. 9, which states as follows:

"Disparity in assessed valuation per pupil A.D.M. between School District No. 1 and School District No. 9 shall reach a 60% - 40% split in assessed valuation per pupil on February 1, 1972. 60% of the assessed valuation of Sublette County shall lie within School District No. 9, Big Piney, and 40% of the county assessed valuation shall lie within School District No. 1, Pinedale. The future Sublette County Planning Committee shall continue to equalize the assessed valuation until a 50% - 50% split in the assessed valuation between the two existing School Districts, Nos. 1 and 9, is achieved."

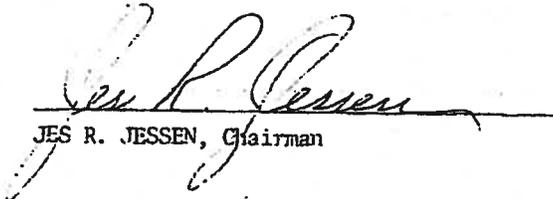
The State Committee hereby amends its Decision and Order of November 19, 1971, in the following manner:

- A. By including Paragraph No. 21 in Findings of Fact, Page 4, and by adding the following amendment to the Order, Paragraph No. 9, Page 8, the amendment will read as follows:

"The State Committee sets a date of January 15, 1975, as a deadline for the transfer of the additional ten per cent (10%) difference in assessed valuation from District No. 9, Sublette County to District No. 1, Sublette County, which will result in an equal distribution of assessed valuation between said districts."

- B. The metes and bounds description of School District Number One (1) which is in the Decision and Order of November 19, 1971, contained in Order No. 2, Pages 5 through 6, is hereby stricken and Amendment "A" which is appended shall be inserted into said Decision and Order as Order No. 2, Pages 5 through 6, of the Decision and Order.
- C. The metes and bounds description of School District Number Nine (9) which is in the Decision and Order of November 19, 1971, contained in Order No. 3, Page 7, is hereby stricken and Amendment "B" which is appended shall be inserted into said Decision and Order as Order No. 3, Page 7, of the Decision and Order.

Dated this 28th day of January, 1972.


JES R. JESSEN, Chairman


HARRIET E. McNEIL, Secretary

BEFORE THE STATE COMMITTEE

ON

SCHOOL DISTRICT ORGANIZATION

STATE OF WYOMING

In the matter of School District)
Reorganization of Sublette County,)
Wyoming)

←

16,502,751⁰⁰

42.27


39,041,400

DECISION AND ORDER

The purpose of these amendments is to achieve a 50% - 50% split in assessed valuation between School District No. 1, Sublette County, and School District No. 9, Sublette County. The State Committee, being fully advised in the matter, amends its Decision and Order of November 19, 1971 and amendments thereto, which reorganized Sublette County into two (2) unified school districts.

FINDINGS OF FACT

1. That the boundaries of School Districts Numbers 1 and 9, Sublette County, must be changed to achieve a 50% - 50% split in assessed valuation between the two (2) school districts.

CONSLUSIONS OF LAW

1. That the State Committee is authorized to amend its Decision and Order of November 19, 1971, and amendments thereto.

ORDER

1. That the Sublette County Planning Committee which is composed of the presently existing school boards of School District No. 1, Sublette County, and School District No. 9, Sublette County, met on December 14, 1972 and took formal action in complying with the State Committee's Decision and Order of November 19, 1971 and amendments of January 28, 1972: That the purpose of this action is to correct the disparity in assessed valuation per



pupil ADM between School District No. 1, and School District No. 9, Sublette County, by reaching a 50% - 50% split in the assessed valuation between the two existing school districts in Sublette County.

2. Pursuant to action by the Sublette County Planning Committee, and this Decision and Order, the geographical boundaries of School District No. 1, Sublette County shall be:

Beginning at Section corner common to Sec. 6, T27N, R115W and Sec. 31, T28N, R115W, Sec. 36, T28N, R116W, and Sec. 1, T27N, R116W; thence north approximately 66 miles along Sublette County boundary to the NW corner of Sec. 6, T38N, R114W; thence east approximately 43 miles and north 12 miles along the Sublette County boundary line to the NE corner of Sec. 1, T40N, R108W; thence southeast along the eastern boundary of Sublette County to the SE corner of Sec. 36, T27N, R103W; thence west approximately 36 miles along the Sublette County southern boundary line to the SW corner of Sec. 31, T27N, R108W; thence north approximately 11½ miles to the NE corner of Sec. 1, T28N, R109W; thence west approximately 1½ miles to the SE corner of Sec. 36, T29N, R109W; thence north along said line approximately 15 miles to the NE corner of Sec. 24, T31N, R109W; thence west 6 miles; thence north 1 mile; thence west 2 miles; thence north approximately 7½ miles to the NW corner of Sec. 2, T32N, R110W; thence west 1 mile; thence south 1½ miles; thence west ½ mile; thence north ½ mile; thence west ½ mile; thence north ½ mile; thence west ½ mile; thence south 1 mile; thence east ¼ mile; thence south 1 mile; thence west ¾ mile; thence north 1 mile; thence west ¼ mile; thence north ¾ mile; thence west ¼ mile; thence north ¼ mile; thence west ¾ mile; thence north ¼ mile to the NE corner of Sec. 1, T32N, R111W; thence west approximately 7-¾ miles to the SW corner of Section 31, T33N, R111W; thence north 7 miles to the NE corner of Sec. 36, T34N, R112W; thence west 9 miles; thence north 3 miles; thence west 3 miles; thence south 1 mile; thence west 1 mile; thence south 1 mile; thence

west 1 mile; thence south 3 miles; thence west 1 mile; thence south 2 miles; thence west $1\frac{1}{2}$ miles; thence south 3 miles; thence east to the NW corner of Sec. 7, T32N, R114W; thence south approximately 23 miles to the SW corner of Sec. 31, T29N, R114W; thence east 6 miles to the SE corner of Sec. 36, T29N, R114W; thence north 3 miles to the SW corner of Sec. 18, T29N, R113W; thence east approximately 9 miles to the SW corner of Sec. 15, T29N, R112W; thence south 2 miles to the SW corner of Sec. 27; thence east 1 mile to the SW corner of Sec. 26; thence south 1 mile to the SW corner of Sec. 35, T29N, R112W; thence east approximately $\frac{3}{4}$ mile to the NW corner of Sec. 3, T28N, R112W; thence south approximately 2 miles; thence west 3 miles to the NW corner of Sec. 18, T28N, R112W; thence south approximately $\frac{1}{2}$ mile to the SE corner of Sec. 13, T28N, R113W; thence west approximately 5 miles to the NW corner of Sec. 20, T28N, R113W; thence south 1 mile; thence east approximately 5 miles to the NE corner of Sec. 25, T28N, R113W; thence south $\frac{1}{2}$ mile to the NW corner of Sec. 30, T28N, R112W; thence east 3 miles to the NE corner of Sec. 28; thence south 2 miles to the SE corner of Sec. 33; thence west 3 miles to the SW corner of Sec. 31, T28N, R112W; thence north approximately $\frac{1}{2}$ mile to the SE corner of Sec. 36, T28N, R113W; thence west 3 miles to the NE corner of Sec. 4, T27N, R113W; thence south 1 mile; thence west 2 miles; thence south 4 miles to the SE corner of Sec. 30, T27N, R113W; thence west 2 miles to the SW corner of Sec. 25, T27N, R114W; thence north 3 miles; thence east 1 mile; thence north 2 miles to the NW corner of Sec. 6, T27N, R113W; thence west 2 miles to the NE corner of Sec. 3, T27N, R114W; thence south 2 miles; thence west 3 miles; thence north approximately $2\frac{1}{2}$ miles to the SE corner of Sec. 36, T28N, R115W; thence west $\frac{1}{4}$ miles to the SW corner of Sec. 31, T28N, R115W, the point of beginning of this traverse.

3. Pursuant to action by the Sublette County Planning Committee, and this Decision and Order, the geographical boundary of School

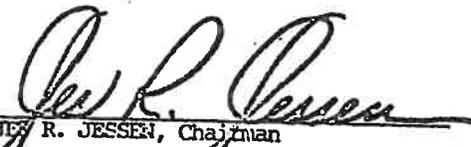
District No. 9, shall be:

Beginning at the extreme SW corner of the Sublette County Boundary, T27N, R115W; thence north 6 miles to the NW corner of Sec. 6, T27N, R115W; thence east ^{approx 11 miles} to the ~~SE~~^{NE} corner of Sec. 36, T28N, R115W; thence south approximately 2 1/2 miles to the SW corner of Sec. 8; thence east 3 miles to the SE corner of Sec. 10, T27N, R114W; thence north approximately 2 miles to the NW corner of Sec. 2; thence east approximately 2 miles to the NE corner of Sec. 1; thence south 2 miles to the SE corner of Sec. 12, T27N, R114W; thence west 1 mile; thence south 3 miles to the SE corner of Sec. 26, T27N, R114W; thence east 2 miles to the SW corner of Sec. 29, T27N, R113W; thence north 4 miles; thence east 2 miles; thence north 1 mile; thence east 3 miles to the NE corner of Sec. 1, T27N, R113W; thence south approximately 1/2 mile to the NW corner of Sec. 6, T27N, R112W; thence east 3 miles to the NW corner of Sec. 3, T27N, R112W; thence north 2 miles; thence west 3 miles to the SW corner of Sec. 19, T28N, R112W; thence north approximately 1/2 mile to the SE corner of Sec. 24, T28N, R113W; thence west 5 miles to the SW corner of Sec. 20, T28N, R113W; thence north 1 mile; thence east 5 miles to the NE corner of Sec. 24, T28N, R113W; thence north approximately 1/2 mile to the NW corner of Sec. 18, T28N, R112W; thence east 3 miles; thence north approximately 2 miles to the NW corner of Sec. 3, T28N, R112W; thence west approximately 3/4 mile to the SW corner of Sec. 35, T29N, R112W; thence north 1 mile; thence west 1 mile; thence north 2 miles to the NW corner of Sec. 22, T29N, R112W; thence west approximately 9 miles to the SW corner of Sec. 18, T29N, R113W; thence south 3 miles; thence west 6 miles to the SW corner of Sec. 31, T29N, R114W, a point on the Bridger National Forest boundary; thence following said forest boundary north 23 miles; thence west approximately 1/2 mile; thence north 3 miles; thence east approximately 1 1/2 miles; thence north 2 miles;

thence east 1 mile; thence north 3 miles; thence east 1 mile;
thence north 1 mile; thence east 1 mile; thence north 1 mile
to the NW corner of Sec. 18, T34N, R113W; thence east 3 miles;
thence south 3 miles; thence east 9 miles; thence south 7
miles; thence east approximately $7\frac{3}{4}$ miles to the NE corner
of Sec. 1, T32N, R111W; thence south $\frac{1}{2}$ mile; thence east
approximately $\frac{3}{4}$ mile; thence south $\frac{1}{4}$ mile; thence east $\frac{1}{2}$
mile; thence south $\frac{3}{4}$ mile; thence east $\frac{1}{2}$ mile; thence south
1 mile; thence east $\frac{3}{4}$ mile; thence north 1 mile; thence west
 $\frac{1}{2}$ mile; thence north 1 mile; thence east $\frac{1}{2}$ mile; thence south
 $\frac{1}{2}$ mile; thence east $\frac{1}{2}$ mile; thence south $\frac{1}{2}$ mile; thence east $\frac{1}{2}$
mile; thence north $1\frac{1}{2}$ miles; thence east 1 mile to the NW corner
of Sec. 2, T32N, R110W; thence south approximately $7\frac{1}{2}$ miles;
thence east 2 miles; thence south 1 mile; thence east 6 miles;
thence south 15 miles; thence east $1\frac{1}{2}$ miles; thence south $11\frac{1}{2}$ miles
to the SE corner of Sec. 36, T27N, R109W, which is the southern
Sublette County boundary; thence west along southern Sublette
County boundary line approximately 41 miles to the point of
beginning.

4. The State Committee further orders that if these changes in
boundaries do not result in a 50% - 50% split in assessed
valuation between the two (2) existing school districts in
Sublette County, that the Sublette County Planning Committee is
required to meet prior to January 15, 1975 and achieve a 50% - 50%
split in assessed valuation between the two school districts.

Dated this 2 day of March, 1973.


JEFF R. JESSEN, Chairman


HARRIET E. MCNEIL, Secretary

1-6-77

District 1 Trustee residence Areas

BEFORE THE STATE COMMITTEE
ON
SCHOOL DISTRICT ORGANIZATION
STATE OF WYOMING

In the Matter of School District)
)
Reorganization of Sublette County,)
)
Wyoming.)

AMENDMENTS TO DECISION AND ORDER REORGANIZING

SUBLETTE COUNTY, AS AMENDED

The purpose of these amendments is to incorporate the provisions of the Decision and Order of the State Committee dated May 18, 1976 (In the Matter of School District Reorganization of Lincoln County, Wyoming) that relate to Sublette County School District No. 9; and to increase the number of trustee residence areas in Sublette County School District No. 1 from two (2) to six (6) by establishing six (6) new trustee residence areas (Trustee Residence Areas "A" through "F") with the result that Sublette County School District No. 1 will continue to have a seven (7) member board of trustees, one trustee nominated from the Bondurant area (Trustee Residence Area "A"), one trustee nominated from the Daniel-Bronx area (Trustee Residence Area "B"), one trustee nominated from the Cora-Kendall area (Trustee Residence Area "C"), one trustee nominated from the Pinedale area (Trustee Residence Area "D"), one trustee nominated from the Boulder area (Trustee Residence Area "E"), and two trustees nominated at large from throughout Sublette County School District No. 1 (Trustee Residence Area "F").

May 18 1976

FINDINGS OF FACT

1. The State Committee, on the 22nd day of April, 1976, approved the proposed plan of school district organization for Lincoln County, Wyoming,

prepared and submitted by the County Committees of Lincoln County, Wyoming, and Sublette County, Wyoming, and entered its findings of fact, conclusions of law, and Decision and Order reflecting such approval on the 18th day of May, 1976.

2. The State Committee's Decision and Order dated May 18, 1976, affects school district reorganization of Sublette County School District No. 9, and should, therefore, be made a part of the Decision and Order dated November 19, 1971, and any amendments thereto, which reorganized the school districts in Sublette County, Wyoming. (A copy of the Decision and Order dated May 18, 1976, is attached, and is by this reference made a part of these amendments.)

3. The Sublette County Planning Committee, consisting of the Boards of Trustees of Sublette County School District No. 1 and Sublette County School District No. 9, met pursuant to notice on July 14, 1976, for the purpose of considering a proposal to divide Sublette County School District No. 1, State of Wyoming, into six (6) trustee residence areas with no resultant alteration of boundary lines of Sublette County School District No. 1, and to hold a public hearing on said proposal. Notice of the public hearing was given by publication in the Pinedale Roundup, which is a newspaper of general circulation in Sublette County, once each week for two weeks immediately preceding said hearing. In addition, at least ten days but not more than fourteen days prior to the hearing, a copy of the notice was sent by mail to all of the trustees residing in Sublette County.

4. At the hearing the proposal was presented and no objections were raised, nor adverse testimony offered, whereupon the proposal was adopted and submitted to the State Committee for approval.

5. The State Committee, on the 19th day of August, 1976, considered the proposal of the Sublette County Planning Committee and gave approval. Because of problems encountered with regard to the school trustee election held in September, 1976, this Decision and Order effecting amendments to the Decision and Order dated November 19, 1971, and amendments thereto, has been delayed until this time.

CONCLUSIONS OF LAW

1. That the State Committee is authorized to amend its Decision and Order of November 19, 1971, and amendments thereto.

ORDER

IT IS HEREBY ORDERED:

1. The State Committee's Decision and Order dated May 18, 1976, In the Matter of School District Reorganization of Lincoln County, Wyoming, is made a part of the Decision and Order dated November 19, 1971, and any amendments thereto, In the Matter of School District Reorganization of Sublette County, Wyoming, and amends said Decision and Order as it relates to Sublette County School District No. 9.

2. Sublette County School District No. 1 shall have six (6) trustee residence areas having the following number of trustees described by the following appropriate legal descriptions:

a. Trustee Residence Area "A" shall have one (1) trustee nominated from an area having the following appropriate legal description:

Beginning at the northwest corner Section 6, T. 38 N., R. 114 W., thence proceeding easterly along the northern boundary of Sublette County to the northeast corner Section 4, T. 39 N., R. 111 W.; thence proceeding southerly along the section lines to a point which is the southeast corner of Section 33, T. 38 N., R. 111 W.; thence proceeding westerly along the township boundary to a point where said line intersects the hydrographic divide between the Green River and the Hoback River popularly known as the Hoback Rim; thence proceeding generally in a southwesterly direction along said hydrographic divide to a point on the west boundary of Sublette County in T. 35 N., R. 115 W.; thence proceeding northerly along said Sublette County line to the point of beginning.

b. Trustee Residence Area "B" shall have one (1) trustee nominated from an area having the following appropriate legal description:

Beginning at Section corner common to Section 6, T. 27 N., R. 115 W. and Section 31, T. 28 N., R. 115 W., Section 36 T. 28 N., R. 116 W., and Section 1, T. 27 N., R. 116 W.; thence north approximately 44 miles along the west Sublette County boundary to a point where said boundary intersects the hydrographic divide between the Green River and Hoback River in T. 35 N., R. 115 W.; thence proceeding northeasterly along said hydrographic divide to where said divide intersects south Township line of T. 38 N., R. 111 W.; thence proceeding easterly along said south Township line to a point where said Township line intersects with the hydrographic divide between North Beaver Creek and Little Twin Creek, thence southeasterly along said divide to where said divide intersects the north Township line of T 36 N., R. 111 W.; thence easterly along said Township line to the northeast corner of Section 1, T. 36 N., R. 116 W.; thence south along the east line of said Township to the southeast corner of Section 36, T. 36 N., R. 111 W.; thence west along south boundary of said Township to the northeast corner Section 3, T. 35 N., R. 111 W.; thence south along the section lines approximately 9 miles to the southeast corner Section 15, T. 34 N., R. 111 W.; thence easterly along the section line approximately 5 miles to the northeast corner Section 21, T. 34 N., R. 110 W.; thence southerly 3 miles to the northwest corner Section 3, T. 33 N., R. 110 W.; thence easterly to the northeast corner Section 1, T. 33 N., R. 110 W.; thence southerly along the township line to the southeast corner Section 25, T. 33 N., R. 110 W.; thence westerly along section lines 2 miles to the northwest corner Section 35, T. 33 N., R. 110 W.; thence south to the southwest corner Section 35, T. 33 N., R. 110 W.; thence west along the township boundary to the southwest corner Section 31, T. 33 N., R. 111 W.; thence north 7 miles to the northeast corner of Section 36, T. 34 N., R. 112 W.; thence west 9 miles; thence north 3 miles; thence west 3 miles; thence south 1 mile; thence west 1 mile; thence south 1 mile; thence west 1 mile; thence south 3 miles; thence west 1 mile; thence south 2 miles; thence west 1 1/2 miles; thence south 3 miles; thence east to the northwest corner of Section 7, T. 32 N., R. 114 W.; thence south approximately 23 miles to the southwest corner of Section 31, T. 29 N., R. 114 W.; thence east 6 miles to the southeast corner of Section 36, T. 29 N., R. 114 W.; thence north 3 miles to the southwest corner of Section 18, T. 29 N., R. 113 W.; thence east approximately 9 miles to the southwest corner of Section 15, T. 29 N., R. 112 W.; thence south 2 miles to the southwest corner of Section 27;

thence east 1 mile to the southwest corner of Section 26; thence south 1 mile to the southwest corner of Section 35, T. 29 N., R. 112 W.; thence east approximately 3/4 mile to the northwest corner of Section 3, T. 28 N., R. 112 W.; thence south approximately 2 miles; thence west 3 miles to the northwest corner of Section 18, T. 28 N., R. 112 W.; thence south approximately 1/2 mile to the southeast corner of Section 13, T. 28 N., R. 113 W.; thence west approximately 5 miles to the northwest corner of Section 20, T. 28 N., R. 113 W.; thence south 1 mile; thence east approximately 5 miles to the northeast corner of Section 25, T. 28 N., R. 113 W.; thence south 1/2 mile to the northwest corner of Section 30, T. 28 N., R. 112 W.; thence east 3 miles to the northeast corner of Section 28; thence south 2 miles to the southeast corner of Section 33; thence west 3 miles to the southwest corner of Section 31, T. 28 N., R. 112 W.; thence north approximately 1/2 mile to the southeast corner of Section 36, T. 28 N., R. 113 W.; thence west 3 miles to the northeast corner of Section 4, T. 27 N., R. 113 W.; thence south 1 mile; thence west 2 miles; thence south 4 miles to the southeast corner of Section 30, T. 27 N., R. 113 W.; thence west 2 miles to the southwest corner of Section 25, T. 27 N., R. 114 W.; thence north 1 mile; thence west 2 miles to the southeast corner of Section 21, T. 27 N., R. 114 W.; thence north 1 1/2 miles; thence east 1/2 mile; thence north 1/2 mile; thence east 2 1/2 miles to the southeast corner of Section 12, T. 27 N. R. 114 W.; thence north 1 mile; thence west 5 miles to the northwest corner of Section 8, T. 27 N., R. 114 W.; thence north approximately 1 1/4 miles to the northeast corner of Section 1, T. 27 N., R. 115 W., thence west to a point on the west boundary Sublette County, and point of beginning.

c. Trustee Residence Area "C" shall have one (1) trustee nominated from an area having the following appropriate legal description:

Beginning at a point on the north boundary of the Sublette County line which is the northeast corner of Section 4, T. 39 N., R. 111 W.; thence proceeding southerly along the section lines to a point which is the southeast corner of Section 33, T. 38 N., R. 111 W.; thence proceeding easterly along the south township line of T. 38 N., R. 111 W. to a point where said township line intersects with the hydrographic divide between North Beaver Creek and Little Twin Creek; thence southeasterly along said divide to where said divide intersects the north township line of T. 36 N., R. 111 W.; thence easterly along said township line to the northeast corner of Section 1, T. 36 N., R. 111 W.; thence south along the east line of said township to

the southeast corner of Section 36, T. 36 N., R. 111 W.; thence west along the south boundary of said township to the northeast corner of Section 3, T. 35 N., R. 111 W.; thence south along the section lines approximately 9 miles to the southeast corner of Section 15, T. 34 N., R. 111 W.; thence easterly along the section lines approximately 8 miles to the southeast corner of Section 13, T. 34 N., R. 110 W.; thence northerly along the east boundary of Township 34 N., R. 110 W.; a distance of 3 miles to the southwest corner of Section 31, T. 35 N., R. 109 W.; thence proceeding easterly 1 mile; thence north approximately 2 1/2 miles to the southeast shore of Willow Lake; thence northeasterly along said southeast shore to where Lake Creek enters Willow Lake; thence northeasterly along said creek to a point where it intersects the north boundary of Township 35 N., R. 109 W.; thence easterly along the north boundaries of T. 35 N., R's 109, 108, 107 and 106 W.; to the east boundary of Sublette County; thence northerly along said easterly boundary to the northeast corner Section 1, T. 40 N., R. 108 W.; thence westerly to the north boundary of Sublette County, approximately 15 1/2 miles; thence south along the Sublette County boundary approximately 6 miles; thence west along the Sublette County boundary to a point on the north boundary of Sublette County which is the northeast corner of Section 4, T. 39 N., R. 111 W. and is the point of beginning.

d. Trustee Residence Area "D" shall have one (1) trustee nominated from an area having the following appropriate legal description:

Beginning at a point on the east boundary of Sublette County where said boundary is intersected by the north boundary of T. 33 N., R. 104 W.; thence westerly along the north boundaries of Township 33 N. R.'s 104, 105, 106, 107, and 108 W. to a point where Fall Creek intersects said north township line of T. 33 N., R. 108 W.; thence southwestwardly along Fall Creek to where said Creek intersects the west boundary of Section 10, T. 33 N., R. 108 W.; thence south along the section lines approximately 4 miles to the southeast corner of Section 33, T. 33 N., R. 108 W.; thence west along the north boundary of T. 32, N., R. 108 W.; approximately 1 1/2 miles to the northwest corner of Section 6, T. 32 N., R. 108 W.; thence south along the west boundary of T. 32 N., R. 108 W. a distance of 6 miles to the southwest

corner T. 31 N., R. 108 W.; thence west along the south boundary of T. 32 N., R. 109 W. a distance of 6 miles to the southwest corner of said township; thence south 2 miles; thence west 2 miles, thence north 8 miles to the northwest corner of Section 3, T. 32 N., R. 110 W.; thence west 1 mile, thence south 1 1/2 miles; thence west 1/2 mile; thence north 1/2 mile; thence west 1/2 mile; thence north 1/2 mile; thence west 1/4 mile; thence south 1 mile; thence east 1/4 mile; thence south 1 mile; thence west 3/4 mile; thence north 1 mile; thence west 1/4 mile; thence north 3/4 mile; thence west 1/4 mile; thence north 1/4 mile; thence west 3/4 mile; thence north 1/2 mile to the northeast corner of Section 1, T. 32 N., R. 111 W.; thence easterly along the south boundary of T. 33 N., R. 110 W., a distance of approximately 2 1/2 miles to the southwest corner of Section 35, T. 33 N., R. 110 W.; thence north 1 mile; thence east 2 miles to the southeast corner of Section 25; T. 33 N., R. 110 W., thence north along the east boundary of T. 33 N., R. 110 W., a distance of 5 miles to the northeast corner of Section 1, T. 33 N., R. 110 W.; thence westerly a distance of 3 miles to the northwest corner of Section 3, T. 33 N., R. 110 W.; thence north 3 miles to the northeast corner of Section 21, T. 34 N., R. 110 W.; thence east 3 miles to the southeast corner of Section 13, T. 34 N., R. 110 W.; thence northerly along the east boundary of T. 34 N., R. 110 W., a distance of 3 miles to the southwest corner of Section 31, T. 35 N., R. 109 W.; thence easterly 1 mile; thence northerly approximately 2 1/2 miles, to the southeast shore of Willow Lake; thence northeasterly along said southeast shore to where Lake Creek enters Willow Lake; thence northeasterly along said creek to a point where it intersects the north boundary of T. 35 N., R. 109 W.; thence easterly along the north boundaries of T. 35 N., R.'s 109, 108, 107, and 106 to the east boundary of Sublette County; thence southeasterly along said east boundary of Sublette County to a point on said boundary where it is intersected by the north boundary of T. 33 N., R. 104 W., being the point of beginning.

e. Trustee Residence Area "E" shall have one (1) trustee nominated from an area having the following appropriate legal description:

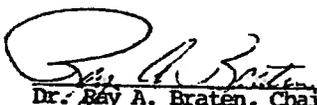
Beginning at a point on the east boundary of Sublette County where

said boundary is intersected by the north boundary of T. 33 N., R. 104 W.; thence westerly along the north boundaries of T. 33 N., R.'s 104, 105, 106, 107, and 108 to a point where Fall Creek intersects said north township line of T. 33 N., R. 108 W.; thence southwesterly along Fall Creek to where said creek intersects the west boundary of Section 10, T. 33 N., R. 108 W.; thence south along the section lines approximately 4 miles to the southeast corner of Section 33, T. 33 N., R. 108 W.; thence west along the north boundary of T. 32 N., R. 108 W., approximately 1 1/2 miles to the northwest corner of Section 6 T. 32 N., R. 108 W.; thence south along the west boundary of T. 32 N., R. 108 W., a distance of 6 miles to the southwest corner of Section 31, T. 32 N., R. 108 W.; thence west along the south boundary of T. 32 N., R. 109 W., a distance of 6 miles to the southwest corner of said township; thence south 3 miles; thence east 6 miles to the northeast corner of Section 24, T. 31 N., R. 109 W.; thence south approximately 15 miles to the northeast corner of Section 2, T. 28 N., R. 109 W.; thence easterly a distance of 1 1/2 miles; thence southerly 12 miles to the southeast corner of Section 36, T. 27 N., R. 109 W., being a point on the south boundary of Sublette County; thence easterly a distance of approximately 36 miles to the southeast corner of Sublette County; thence northerly along the east boundary of Sublette County to a point where said boundary is intersected by the north boundary of T. 33 N., R. 104 W., being the point of beginning.

f. Trustee Residence Area "F" shall have two (2) trustees nominated at large from throughout Sublette County School District No. 1, the appropriate legal description being the same as that of Sublette County School District No. 1.

3. Membership and terms of trustees of the Board of Trustees of Sublette County School District No. 1 as a result of these amendments shall be determined pursuant to Chapter 6 of the Wyoming Education Code of 1969, as amended [W.S. 21.1-105 through 21.1-135].

Dated this 6th day of January, 1977.


Dr. Ray A. Braten, Chairman


Dr. Denis R. Lyman, Secretary

SUBLETTE COUNTY
OFFICE OF COUNTY ASSESSOR

P.O. Box 2057
Pinedale, Wyoming 82941
(307)367-4374

Janet L. Montgomery
County Assessor

email: assessor@sublettewyo.com

26 May 2011

RECEIVED

MAY 27 2011

Wyoming State Board of Education
Hathaway Building, Second Floor
2300 Capitol Avenue
Cheyenne, Wy 82002-0050

WY. DEPT. OF EDUCATION
DATA/TECH SERVICES

Re: School District 9

Dear Board Members:

In 1974 the school districts in Sublette County were reconfigured and tax district 102 was created. It had been a part of School District #9. In 1974 it was transferred to School District #1 to decrease the disparity in assessed valuation between the districts. In the last six years, the disparity has reversed. This year when the county district boundary board met, it suggested that the school districts meet and discuss the issue. Both districts agreed to tax district 102 being returned to School District #9. I have enclosed the following information:

1. Resolution by the Sublette County District Boundary Board.
 - Includes public notice information
 - Notification of school district board of trustees
 - Reason for the transfer of tax district 102 to School District #9
2. Map showing the new school district boundaries (Exhibit "A").
3. Map showing tax districts.
4. Legal description of tax district 102 which will become tax district 902.
5. Legal description of School District #9 which includes tax district 102/902 but does not include the portion of School District #9 within Lincoln County
6. Copies of the letters from both school districts consenting to the change.

We are changing the tax district number from 102 to 902 to make it perfectly clear to which school district the tax district belongs. If your board approves the change in school district boundaries before the mill levies are set in August, would it be appropriate that the 2011 mill levy for BOCES and recreation be that set by School District #9? If the mill levy using School

District #9 assessments cannot be set in time, should the county treasurer send the 2011 taxes generated in tax district 102/902 for BOCES and recreation directly to School District #9? Both districts levy one mill for recreation and .5 mills for BOCES. District #9 levies an additional .2 mills for Region V BOCES.

If you have any questions regarding this matter or need additional documentation, please contact me.

Sincerely,



Janet L. Montgomery
Sublette County Assessor
Secretary, Sublette County District Boundary Board

Cc; Joel Bousman, Chairman
Sublette County District Boundary Board

Roxanna Jensen
Sublette County Treasurer

Enclosures: (6)

RESOLUTION NO. 11-01

WHEREAS, in accordance with Wyoming Statute §21-6-207, school district boundaries may be adjusted for the benefit of students if both school board districts consent in writing; and

WHEREAS, in a letter dated April 15, 2011, Sublette County School District #1 proposed that Tax District 102 be returned to Sublette County School District #9; and

WHEREAS, in a letter dated April 25, 2011, Sublette County School District #9 agreed to the boundary adjustment proposal; and

WHEREAS, a public hearing was held by the Sublette County District Boundary Board on May 24, 2011, at 4:00 p.m. after being duly advertised for the previous two weeks in the Sublette Examiner, and Superintendents and School Board Trustees of Sublette County School District #1 and Sublette County School District #9 were notified of the hearing by letter dated May 11, 2011;

NOW, THEREFORE, BE IT RESOLVED:

1. Current Tax District 102, which is a part of Sublette County School District #1, will become Tax District 902 and be a part of Sublette County School District # 9;
2. Maps showing new school district boundary lines and tax district boundaries are included as exhibits "A" and "B";
3. Legal descriptions of Tax District 102, which will become Tax District 902, and the description of Sublette County School District #9 are attached as exhibits "C" and "D";
4. Tax District 102 being returned to Sublette County School District #9 will have no effect on school facilities because there are no facilities or students in Tax District 102;
5. The return of Tax District 102 to Sublette County School District # 9, which will now be known as Tax District 902, will provide additional monies for Sublette County School District # 9.

APPROVED AND ADOPTED at Pinedale, Wyoming, this 24TH day of May, 2011.

District Boundary Board In and For
the County of Sublette


Joel Bousman, Chairman

ATTEST:

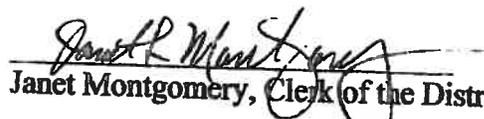
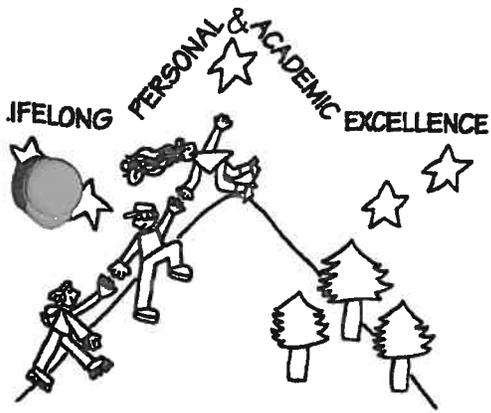

Janet Montgomery, Clerk of the District Boundary Board

EXHIBIT "C"
LEGAL DESCRIPTION OF TAX DISTRICT 102 to become TAX DISTRICT 902

Township	Range	Section	Quarter
34	114		
		13-23	
		27-34	
34	115		
		13-16	
		21-28	
		33-36	
33	114		
		3-9	
		16-19	
		20	W1/2
		29	W1/2
		30-31	
		32	W1/2
33	115		
		1-4	
		9-16	
		21-28	
		33-36	
32	115	ALL	
32	116	All within Sublette County	
31	115	ALL	
30	115	ALL	
29	112		
		19-21	
		28-34	
29	113	19-36	
29	115	ALL	
28	112		
		4-9	
		28-33	
28	113		
		1-19	
		25-36	
28	114	ALL	
28	115	ALL	
27	113		
		4-7	
		18-19	
		30	
27	114		
		1-5	
		13-14	
		15	NE1/4, S1/2
		22-25	

EXHIBIT D
PROPOSED SUBLETTE COUNTY SCHOOL DISTRICT 9

Township	Range	Section	Quarter	Township	Range	Section
34	112	31-36		31	111	All
34	113	16-21		31	112	All
		28-36		31	113	All
34	114	13-36		31	114	All
34	115	13-16		31	115	All
		21-28		30	109	All
		33-36		30	110	All
33	112	All		30	111	All
33	113	All		30	112	All
33	114	All		30	113	All
33	115	1-4		30	114	All
		9-16		30	115	All
		21-28		29	109	All
		33-36		29	110	All
32	110	3		29	111	All
		7	All except NE1/4NE1/4	29	112	All
		8	E1/2E1/2	29	113	All
		9	SW1/4	29	115	All
		10		28	109	All
		15-16		28	110	All
		17	W1/2W1/2	28	111	All
		18-22		28	112	All
		27-34		28	113	All
32	111	All		28	114	All
32	112	All		28	115	All
32	113	All		27	109	All
32	114	All		27	110	All
32	115	ALL		27	111	All
32	116	All within Sublette County		27	112	All
31	109	19-36		27	113	All
31	110	3-10		27	114	All
		13-36		27	115	All



Sublette County School District #1

P. O. Box 549 • Pinedale, Wyoming 82941
pinedaleschools.org

15 April 2011

Ms. Janet Montgomery, Secretary
Sublette County District Boundary Board
PO Box 2057
Pinedale, WY 82941

Ms. Montgomery:

Please accept this letter as a formal proposal from the Sublette County School District #1 Board of Trustees to return Tax District 102 to Sublette County School District #9. The Sublette County School District #1 Board of Trustees unanimously approved this proposal at its regularly scheduled meeting on 14 April 2011 (Item F.1).

Respectfully submitted,

Jay Harnack, Superintendent
Sublette County School District #1

High School
367-2137

Administration
367-2139

Bondurant
733-3524

Middle School
367-2821

Elementary School
367-2828

Facsimile
367-4626



Sublette County School District Number Nine

P.O. Box 769

Big Piney, Wyoming 83113

OFFICE OF THE SUPERINTENDENT
Gerry Chase

Office 307-276-3322 FAX 307-276-3731

April 25, 2011

Ms. Montgomery:

We are in receipt of a copy of a letter addressed to you by Sublette County School District No. 1 recommending a boundary adjustment to our two school districts. On behalf of the Board of Trustees of Sublette County School District No 9, we also agree that there needs to be a boundary adjustment and hereby consent to and request such an adjustment.

Sincerely,

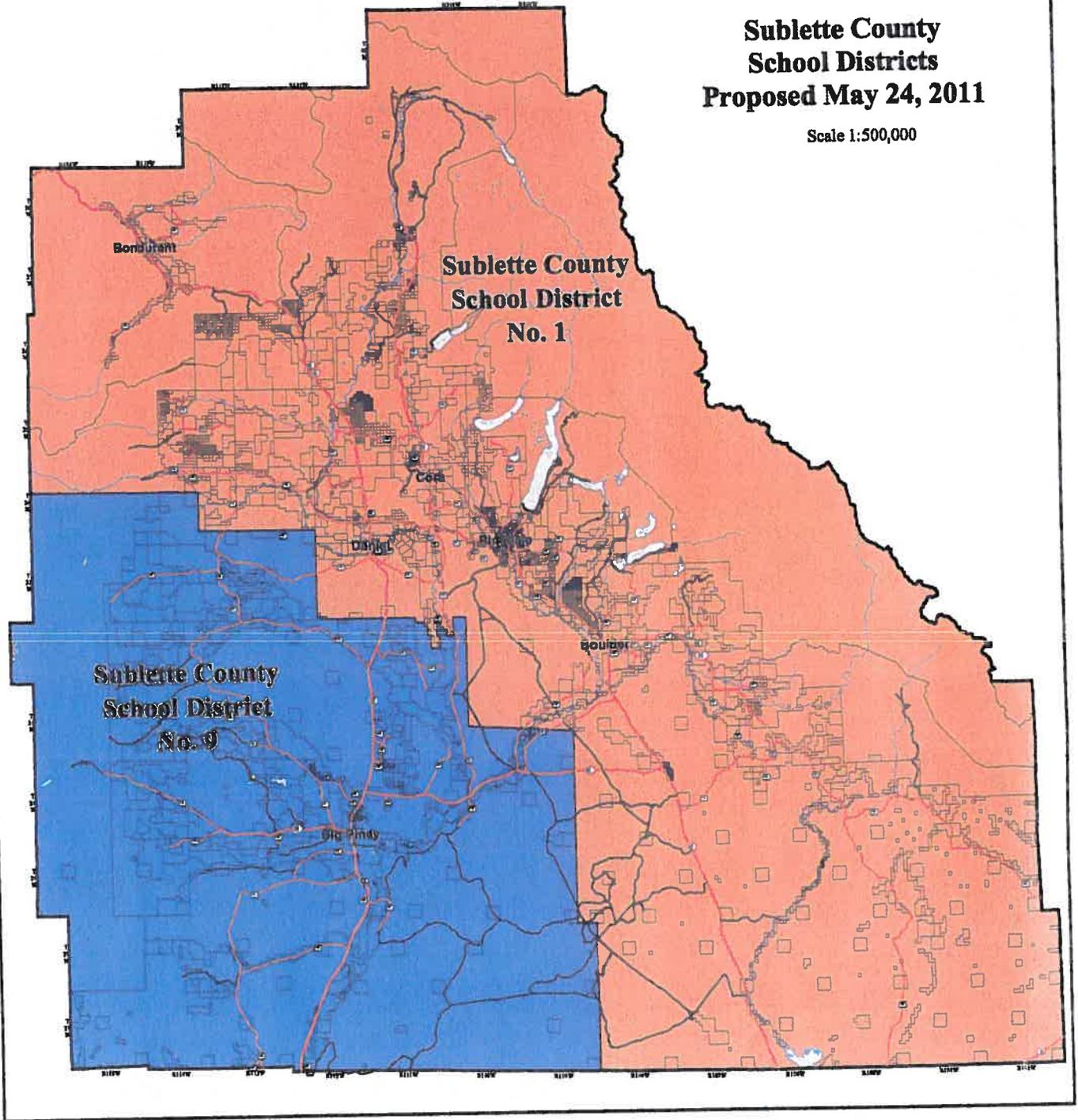


Gerry Chase, Superintendent
Sublette County School District No. 9

EXHIBIT A

**Sublette County
School Districts
Proposed May 24, 2011**

Scale 1:500,000



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is

es

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**ACTION SUMMARY SHEET
STATE BOARD OF EDUCATION**

DATE: July 27, 2011

ISSUE: The Wyoming Military Academy Appeal

BACKGROUND:

The Wyoming State Board of Education held a hearing on June 15, 2011, regarding the appeal of the Wyoming Military Academy pursuant to W.S. §21-3-310 from the March 7, 2011 denial by Laramie County School District Number 1.

SUGGESTED MOTION/RECOMMENDATION:

It is recommended the Wyoming State Board of Education adopt the proposed final order from the Office of Administrative Hearings.

SUPPORTING INFORMATION ATTACHED:

Final Order

PREPARED BY: Teresa Canjar

Teresa Canjar, Executive Assistant

APPROVED BY: _____

Christine Steele

State Board of Education Liaison

ACTION TAKEN BY STATE BOARD: _____ DATE: _____

COMMENTS:

IN THE OFFICE OF ADMINISTRATIVE HEARINGS
UPON REFERRAL FROM THE WYOMING DEPARTMENT OF EDUCATION
STATE OF WYOMING

IN THE MATTER OF THE)
CHARTER SCHOOL APPLICATION) OAH DOCKET NO. 11-125-005
OF WYOMING MILITARY ACADEMY)

**ORDER UPHOLDING LARAMIE COUNTY SCHOOL DISTRICT NUMBER
ONE BOARD OF TRUSTEES' DENIAL OF WYOMING MILITARY ACADEMY'S
CHARTER SCHOOL APPLICATION**

THIS MATTER came before the Wyoming State Board of Education ("State Board") on June 15, 2011, for oral argument. Eight (8) members of the State Board were present in person for the hearing. There was a quorum of the State Board members present for the hearing. Laramie County School District Number One ("LCSD1") appeared by and through its counsel, David Evans of Hickey & Evans, LLP. Wyoming Military Academy ("WMA") appeared by and through its representative, Roy J. Girasa, J.D., Ph.D. The Office of Administrative Hearings was appointed as the presiding officer for the hearing proceeding. Based upon the evidence in the appellate record and argument presented, the State Board decides as follows:

I. NATURE OF THE CASE

This case is an appeal to the State Board pursuant to WYO. STAT. ANN. § 21-3-310, and Dep't of Educ., *Charter Schools*, ch. 32 (April 12, 2010) from the March 7, 2011, decision of the LCSD1 Board of Trustees (District Board) denying WMA's Charter School Application ("WMA's application"). In an appeal of a decision of a school district board of trustees concerning a charter school application, the State Board serves in the role of an appellate body.

See WYO. STAT. ANN. § 21-3-310; Dep't of Educ., *Charter Schools*, ch. 32, § 25(e) (April 12, 2010); *see also*, Presiding Officer's opening remarks. The hearing before the State Board followed an appellate argument procedure. Neither WMA nor LCSD1 objected to the procedure of the State Board hearing.

II. ISSUE

The issue before the State Board is, pursuant to WYO. STAT. ANN. § 21-3-310(b)(i), whether the District Board's March 7, 2011, decision to deny WMA's application for a charter school was contrary to the best interests of the pupils, school district or community.

III. FACTS

A. Procedural Facts

According to the date written on WMA's application, on November 10, 2009, WMA filed a formal application with the District Board for a charter school, pursuant to WYO. STAT. ANN. §§ 21-3-301 through 21-3-314, and Dep't of Educ., *Charter Schools*, ch. 32 (April 12, 2010). (District Board's Record on Appeal (R.A.), p. 1.) In a letter dated December 16, 2010, LCSD1 notified WMA it had reviewed WMA's application, applied scoring rubrics to the application, and determined WMA's Charter School Application was just partially complete. (R.A., p. 304.) On January 5, 2011, LCSD1's Superintendant deemed WMA's application was complete pursuant to WYO. STAT. ANN. § 21-3-307(b). (R.A., p. 311.)

The District Board issued a Scheduling Order on January 25, 2011, which set WMA's application for a public hearing pursuant to WYO. STAT. ANN. § 21-3-308. (R.A., pp. 202-204.) On February 3, 2011, the District Board held a public hearing on WMA's application. (R.A., p.

205, transcript (tr.) p. 1.) On February 7, 2011, after deliberations, the District Board voted to deny WMA's application, and on March 7, 2011, the District Board issued a written order ("Order") denying WMA's application, along with findings of fact and conclusions of law. (R.A., p. 211.) The Order denied WMA's application for a number of reasons, including: (1) the proposed educational program at WMA would not improve learning of students, would not expand learning opportunities, would not encourage the use of different or innovative teaching methods, and would not create new professional opportunities for teachers; (2) WMA failed to provide sufficient evidence of community, parental, teacher and student support; (3) WMA's application did not satisfy the requirement of showing the governance structure of the school; (4) WMA's application lacked sufficient information regarding potential student enrollment and, consequently, financial viability; (5) WMA's application did not provide sufficient information of a viable school facility; and (6) in general, WMA's application was not in the best interest of the students. (R.A., p. 211.)

WMA filed a timely notice of appeal pursuant to WYO. STAT. ANN. § 21-3-310 on April 19, 2011. On April 20, 2011, the State Board issued a Scheduling Order, which set a briefing schedule and set the appeal for oral argument on June 15, 2011. (R.A., p. 334.) Following oral argument, the State Board deliberated WMA's appeal, then voted to uphold the District Board's March 7, 2011 decision to deny WMA's application, and indicated a written order would be issued at a later date.

B. Substantive Facts Regarding the Proposed Charter School

1. WMA's Application and Public Hearing Presentation

In general, WMA proposed to open a charter school with a "traditional military school framework" and to provide "a rigorous and challenging academic and physical education

program.” (R.A., p. 8.) At WMA, the students were to be referred to as “cadets,” grade levels would have been called “squads,” the students would have been required to wear uniforms, and military instructors certified as Junior Reserve Officer Training Corps (“JROTC”) or Civil Air Patrol would work with cadets. (R.A., p. 9.) The named applicants on WMA’s application, included Roy J. Girasa (“Roy”), George E. Girasa (“George”), Steve McCoy (“McCoy”), Richard Taedter, and Cary D. Widauf. (R.A., p. 2.)

WMA’s application indicated it would be structured as a non-profit corporation with three initial directors on the board of directors for the corporation. (R.A., p. 101-2.) The three named initial directors were, Roy, who resides in Vermont, George, who resides in Cheyenne, and Marie Merola, who resides in Arizona (R.A., p. 102.) The proposed corporation would initially have an address in Arizona. (*Id.*) The stated purpose of the proposed corporation would be to create a charter school in Cheyenne, which would provide a highly structured and organized learning environment. (R.A., p. 101.)

In its application, WMA proposed three plans for opening the charter school. First, WMA proposed opening with just grades 7 and 9, adding grades 8 and 10 in the second year of operation, adding grade 11 in the third year of operation and adding grade 12 in the fourth year of operation (“Option 1”). (R.A., p. 40.) Second, WMA proposed opening the charter school with grades 7 through 12 in the first year of operation. (*Id.*) Third, WMA proposed opening a junior and senior high school as a whole. (*Id.*) According to WMA’s application, the projected enrollment for the first year under Option 1 would be fifty students in each of grades 7 and 9. (*Id.*) WMA’s application stated “the school will teach good life habits, using boot camp methods to evaluate cadets.” (R.A., p. 37.) At the public hearing however, McCoy testified the charter school would not be a boot camp where the students would be screamed at or treated

inappropriately, and George testified the cadet may be required to perform push-ups as punishment. (R.A., pp. 205, tr. p. 35-36, and 62-63.) WMA's application indicated the school would maintain an honor code for all cadets. Each cadet would be required to read, understand and comply with the honor code. (R.A., pp. 50-52.) In addition, WMA's application stated all junior high level cadets would be required to take Latin and Latin would be a prerequisite for admission to the high school level. (R.A., p. 89.)

WMA listed numerous concepts for improving student learning, for promoting and using innovative teaching methods, for creating new professional opportunities for teachers, and for expanding choices in the educational opportunities. (R.A., pp. 31-34.) However, WMA's application did not explain how the listed concepts were similar to or different from LCSD1 educational and professional development programs.

Regarding the public, parental and student support for WMA, the applicants held a public meeting about the proposed charter school on October 7, 2010. (R.A., p. 22.) WMA's application included a roster of sixteen students whose parents had expressed a willingness to have their students attend WMA's charter school. (R.A., p. 23.) In addition, WMA's application included six letters supporting the proposed charter school and listed twenty-six organizations in the community which had expressed an interest in supporting the proposed charter school. (R.A., pp. 11-21.) George explained the list of twenty-six organizations were "just people we intend to do business with." (R.A., p. 205, tr. p. 48.) George testified he took an informal survey from his patrons while driving his cab and a high percentage supported the idea of WMA, but George agreed his survey was unscientific. (R.A., p. 205, tr. p. 67.) WMA provided a plan for marketing the school to create awareness, recruit students and retain students. (R.A., p. 205, tr. pp. 171-176.) WMA explained it intentionally did not engage in a campaign to create public

support for the proposed charter school because it did not want to create an adversarial relationship with LCSD1. (R.A., p. 205, tr. pp. 210-211.)

WMA's application and public hearing presentation indicated the ideal facility for housing the school would include approximately 18,043 square feet of space to house a projected first year enrollment of 200 cadets, and be located in or near Cheyenne. (R.A., p. 134.) According to WMA's application, three potential sites were listed: the old Triumph School building in Cheyenne, the Grier Furniture building in Cheyenne, and the All Around store building in Cheyenne. (R.A., pp. 134-8.) WMA's application stated each of the buildings would have to be purchased and WMA could potentially use grants, donors, or bonds to obtain capital to purchase the buildings. (R.A., p. 139.) WMA explained it had been in contact with a Cheyenne architect regarding renovations at the Triumph building. (R.A., p. 205, tr. pp. 207-208.)

In the financial section of WMA's application, WMA indicated the school planned to accommodate a student body of approximately 425 students in the third year of operation. (R.A., p. 151.) During WMA's public hearing presentation, McCoy stated WMA first hoped to open with 275 students but scaled that back to 100 students in the first year. (R.A., p. 205, tr. p. 57.) At the public hearing WMA agreed there was no specific statement in the application which reflected the proposed charter school would be financially feasible in its third year of operation, but explained the balance sheet showed a carryover into the third year. (R.A., p. 205, tr. pp. 157-158.)

2. LCSD1 Administration's Presentation

According to LCSD1's administration, it applied a 13 section rubric to WMA's application to determine whether the application was complete. (R.A., p. 205, tr. p. 182.)

LCSD1's administration stated the concept of a military school in Cheyenne was a good fit because of the large military presence in Cheyenne, but stated both Central and East high schools have JROTC programs. (R.A., p. 205, tr. pp. 184-185.) In general, however, LCSD1's administrators were opposed to approval of WMA's application due to concerns with local public support, overly optimistic enrollment projections, financial feasibility, and the proposed facility options. (R.A., p. 205, tr. pp. 191-192.)

One member from LCSD1's administration stated he attended the October 2010 public meeting conducted by WMA and that member indicated there were four to six people at the meeting who were not acquainted with either the school district or the proposed charter school. (R.A., p. 205, tr. pp. 185-186.) The superintendant of LCSD1 testified he had not been independently contacted by any parents in support of the proposed charter school. (R.A., p. 205, tr. pp. 204-204.)

LCSD1's administration testified the old Triumph High School building had not been used as a school for over a year and it would be required to meet all applicable codes. (R.A., p. 205, tr. pp. 195-198.) In addition, LCSD1's administration explained the old Triumph building sits on 1.7 acres and the schools facilities commission recommends 10 acres for junior high schools and 20 acres for high schools. (*Id.*)

According to LCSD1's administration, WMA planned to use the same basic curriculum, same materials and strategies as is used by LCSD1, but with a military approach. (R.A., p. 205, tr. p. 204.)

IV. ANALYSIS

A. Standard of Review

In accordance with WYO. STAT. ANN. § 21-3-310(b)(i), the State Board must determine whether the local school board's decision was contrary to the best interests of the pupils, school district or community. In determining whether the local school board's decision was in the best interests of the pupils, school district or community, the State Board is limited to a review of the local board's specified grounds for denial. WYO. STAT. ANN. § 21-3-310(a).

B. Discussion

WMA made numerous contentions in its brief and at the oral argument. The arguments, however can be summarized generally as: (1) many of the District Board's findings and conclusions in its March 7, 2011, Order were not supported by the testimony and exhibits from the public hearing; (2) WMA was not furnished copies of the minutes from the February 3, 2011, public hearing; and (3) WMA was treated poorly or discriminated against by some of the District Board's members.

1. Evidentiary Support for the District Board's Finding's and Conclusions

This State Board disagrees with WMA's first argument. The District Board, in its March 7, 2011 Order, concluded the proposed WMA charter school was not in the best interest of students, pupils and community for a number of reasons including: (1) the proposed educational program at WMA would not improve learning of students, would not expand learning opportunities, would not encourage the use of different or innovative teaching methods, and would not create new professional opportunities for teachers; (2) WMA failed to provide sufficient evidence of community, parental, teacher and student support; (3) WMA's application

did not satisfy the requirement of showing the governance structure of the school; (4) WMA's application lacked sufficient information regarding potential student enrollment and, consequently, financial viability; and (5) WMA's application did not provide sufficient information of a viable school facility. Each of those combined findings of fact and conclusions of law was supported by the evidence in the record.

The record provided evidence that WMA's proposed charter school would not improve learning of students, would not expand learning opportunities, would not encourage the use of different or innovative teaching methods, and would not create new professional opportunities for teachers. According to LCSD1's administration, WMA planned to use the same basic curriculum, same materials and strategies as is used by LCSD1, but with a military approach. In addition, LCSD1's administration stated both Central and East high schools have JROTC programs. Although WMA listed numerous concepts for improving student learning, for promoting and using innovative teaching methods, for creating new professional opportunities for teachers, and for expanding choices in the educational opportunities, WMA's application did not explain how the listed concepts were similar to or different from LCSD1 educational and professional development programs.

There was evidence to support the District Board's finding and conclusion that WMA failed to provide sufficient evidence of community, parental, teacher and student support. WMA's application included a roster of just sixteen students whose parents had expressed a willingness to have their students attend WMA. WMA's application included six letters supporting the proposed charter school and listed twenty-six organizations in the community which had expressed an interest in supporting the proposed charter school, however, George explained the list of twenty-six organizations were "just people we intend to do business with"

and testified the informal survey he conducted while driving his cab was unscientific. One member from LCSD1's administration attended the October 2010 public hearing conducted by WMA and that member indicated there were four to six people at the meeting who were not acquainted with either the school district or the proposed charter school and the superintendent of LCSD1 testified he had not been independently contacted by any parents in support of the proposed charter school. Finally, WMA acknowledged it did not engage in a campaign to create public support for the proposed charter school because it did not want to create an adversarial relationship with LCSD1.

The District Board's finding and conclusion that WMA's application did not satisfy the requirement of showing the specific satisfactory governance structure of the school was supported by evidence in the record. WMA's application indicated it would be structured as a non-profit corporation with three initial directors on the board of directors for the corporation. The three named initial directors were, Roy, who resides in Vermont, George, who resides in Cheyenne, and Marie Merola, who resides in Arizona. The proposed corporation would initially have an address in Arizona. Although WMA indicated in the application the intent was to add additional members to the board of directors, the District Board was rightfully and reasonably concerned with the notion of an out-of-state corporation, two out-of-state members of the board of directors, and all three members of the board of directors being from the same immediate family.

The record provided evidence that WMA's application lacked sufficient information regarding potential student enrollment and, consequently, financial viability. WMA's application contained three options for starting the charter school with the lowest estimate of enrollment at 100 cadets in the first year; however, WMA's list of interested students contained

only 16 names and some on the list would not be entering grades 7 or 9. In addition, WMA agreed there was no specific statement in the application which reflected the proposed charter school would be financially feasible in its third year of operation. Therefore, the record contained significant uncertainty regarding the potential first year enrollment at WMA's proposed charter school and regarding the enrollment needed to make the charter school financially viable.

Finally, the District Board's finding that WMA's application did not provide sufficient information of a viable school facility was also supported by the evidence in the record. WMA was focused primarily on the old Triumph High School building in Cheyenne and explained it had been in contact with a Cheyenne architect regarding renovations at the Triumph building. However, LCSD1's administration testified the old Triumph High School building had not been used as a school for over a year and it would be required to meet all applicable codes. In addition, LCSD1's administration explained the old Triumph building sits on 1.7 acres and the schools facilities commission recommends 10 acres for junior high schools and 20 acres for high schools.

Therefore, the record before the District Board provided sufficient support for each of its challenged findings and the District Board did not act contrary to the best interests of the pupils, school district or community in its decision to deny WMA's charter school application.

2. Lack of Minutes and Unfair Treatment

WMA, at oral argument and in its Reply Brief asserted it was denied access to the minutes from the February 3, 2011 public hearing and some of the District Board members were biased or discriminated against WMA. For a number of reasons this State Board rejects those contentions. First, neither of these issues was raised before the District Board and neither was

supported with citation to pertinent authority. Issues and arguments not considered by the lower court and not supported by cogent argument will not be considered by an appellate body. *See Bd. of County Comm'rs, Teton County v. Crow*, 65 P.3d 720, 732 (Wyo. 2003). Second, this State Board's appellate review is limited to a review of the local board's specified grounds for denial. WYO. STAT. ANN. § 21-3-310(a). Third, a careful review of the record in this matter does not demonstrate any evidence of bias or discrimination by the District Board members. The procedural record established an index of the record before the District Board, which was appropriately filed by LCSD1. The index indicated the transcript of the February 3, 2011, public hearing was part of the record and available for review.

3. Conclusion

The District Board's March 7, 2011 decision denying WMA's application for a charter school was not contrary to the best interests of the pupils, school district or community. The District Board's findings and conclusions were supported by the evidence.

V. ORDER

IT IS THEREFORE ORDERED that the March 7, 2011, decision of the Board of Trustees of Laramie County School District Number One denying Cheyenne Military Academy's application for a charter school is hereby AFFIRMED.

DONE this & day of &, 2011.

Gerald Reichardt
Chair of the Wyoming State Board of Education

CERTIFICATE OF SERVICE

I hereby certify that the original of the foregoing document was served upon the Wyoming Department of Education and a true and correct copy was served upon the parties by mailing same, postage prepaid, on the & day of &, 2011, addressed to the following:

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